

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 256



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 256

SERIALS 14351 - 14395

TOTAL PAGES 116

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JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 2, 1937.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

During a telephone conversation with SAC Harris at Cincinnati, concerning another matter, Mr. Harris stated that you had advised it would be impossible to appear at Miami, Florida, in connection with the subpoena duces tecum issued for your appearance there, between the dates of June 11 and June 17, 1937. He stated that you could possibly appear either before June 11 or after June 17, but that your present commitments would prevent an appearance between these dates.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14351	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
FOLSON	FILE

1443 Standard Building,
Cleveland, Ohio

June 2, 1937

Mr. S.J. Hettrick,
Post Office Inspector in Charge,
New Post Office Building,
Cleveland, Ohio

Dear Sir:

In connection with an official investigation being conducted by this office, it is desired that a thirty-day mail cover be placed on Fred Russel, 3232 West 126th Street, Cleveland, Ohio, and on all other persons receiving mail at this address.

It will be appreciated if you will furnish tissue tracings in this connection as soon as they are obtained.

I shall appreciate your cooperation in this matter.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

SMH/lrl
cc - Bureau

RECORDED
&
INDEXED

7-57614352

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan ()
Mr. Tolson ()
Mr. Clegg ()
Mr. Baughman ()
Mr. Coffey ()
Mr. Dawsey ()
Mr. Egan ()
Mr. Foxworth ()
Mr. Glavin ()
Mr. Harbo ()
Mr. Joseph ()
Mr. Lester ()
Mr. Nichols ()
Mr. Quinn ()
Mr. Schilder ()
Mr. Tamm ()
Mr. Tracy ()
Secretary ()
See Me ()
Prepare Reply ()
For Your Information ()
Note and Return ()
File ()
Remarks:
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.....
.....

I have ordered Shivers back to Miami by plane to straighten out Adams case situation. He will arrive there Friday evening. The men ordered to Atlanta for textile case are to report there & stand by until Shivers can get there from Miami.

RECORDED
&
INDEXED.

7-576-14353

JUN 2 1937	
U.S. DEPT. OF JUSTICE	
	FILE

RECORDED COPY FILED IN 66-2117-788

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 2, 1937.

Time: 5:05 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

SAC Guinane at St. Paul called me and advised that he had just received a telephone call from Mr. Bremer, who stated he had received a telephone call from a person stating he was Richard Hunter, Attorney General of the State of Nebraska. Mr. Bremer informed that Hunter inquired if he was the victim in the above case, and upon Mr. Bremer's reply that he was, Hunter asked if he was interested in recovering some of his money. Hunter stated that he was interested, it would pay Bremer to make a trip to Lincoln, Nebraska to see him. Mr. Bremer told Hunter that he would give the matter consideration, as he did not know whether Hunter is, in fact, the Attorney General of the State of Nebraska. He stated that Hunter then furnished his telephone number as B 6686 at Lincoln. 7-576-14354

RECORDED & INDEXED

Mr. Guinane stated that Bremer wanted to know if Hunter is the Attorney General of the State of Nebraska. He informed that he told Bremer he did not know but would have the Omaha Office ascertain this information. Mr. Fletcher at Omaha advised Mr. Guinane that Hunter was listed as the Attorney General and the telephone number given above was listed under his name. Mr. Guinane stated he requested Mr. Fletcher to make inquiries regarding Hunter and to call him back if any detrimental information was ascertained, which Mr. Fletcher agreed to do. FILE

After notifying Mr. Bremer that Hunter is the Attorney General of Nebraska, Mr. Guinane advised that Bremer intends to call Hunter to determine what proposition he has in mind and to proceed to Lincoln, keeping the St. Paul office advised of developments. Mr. Guinane wanted to know if it would be all right to have Mr. Fletcher make arrangements for an Agent of the Omaha office to meet Bremer at Lincoln. I told Mr. Guinane that I did not think arrangements as suggested should be effected, but that it would be a good idea for Mr. Fletcher to have an Agent at Lincoln, without advising Mr. Bremer to this effect. I pointed out to him that it would be advisable for Mr. Bremer to have an agreement with Mr. Fletcher to call him by phone if he thinks the information will be of interest to the Bureau. Mr. Guinane said he would call Mr. Fletcher and make appropriate arrangements, keeping the Bureau informed.

Respectfully,

E. A. TAMM.

**Federal Bureau of Investigation
United States Department of Justice**

629 First National Bank Building
Omaha, Nebraska

May 26, 1937

Special Agent in Charge,
Des Moines, Iowa.

Re: **GEORGE TIMINNEY; DR. JOSEPH P. MORAN, with
aliases, FUGITIVE, I.O. 1232; et al;
EDWARD GEORGE BREUER - Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.**

Dear Sir:

Due to the reallocation of the territory of the Omaha Field Division, there is attached hereto the Omaha file in the above entitled case, inasmuch as the investigation that is necessary in connection therewith will be conducted in the territory covered by the Des Moines Division.

- X** 1. The Des Moines Division becomes the office of origin in this case.
2. The Division is the office of origin, and the Des Moines office should complete the outstanding leads in its district.

The particular status as to the attached case is indicated by either Paragraph 1 or 2 in this letter, which has been marked **X**.

Very truly yours,

H. B. Fletcher
H. B. FLETCHER,
Special Agent in Charge.

67-43
Enclosure
cc - Bureau

FILE

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Nathan ☒
Mr. Tolson ☒
Mr. Baughman ☐
Mr. Clegg ☐
Mr. Coffey ☐
Mr. Dawsey ☐
Mr. Egan ☐
Mr. Foxworth ☐
Mr. Glavin ☐
Mr. Harbo ☐
Mr. Joseph ☐
Mr. Kleinkeuf ☐
Mr. Lester ☐
Mr. Nichols ☐
Mr. Quinn ☐
Mr. Schilder ☐
Mr. Tracy ☒
Miss Gandy ☐

Record of Telephone Call or Visitor.

June 1 1937.

Time 9:40

Name Mr. Graves, Deputy U.S. Marshal

tele.

Referred to

Details:

Stated that he had a subpoena issued by the Marshal's office in Miami, Fla. in connection with the trial of Adams and Randall, ordering the Director to appear in Miami on June 7th, which was issued by the Marshal at the request of the U.S. Attorney in Miami. Mr. Graves was informed the Director was out of the city, and Mr. Graves informed the writer that he must be mistaken; that one of his men, who lived next door to the Director, was talking with the Director 20 minutes. Writer thereby informed Mr. Graves that he was not mistaken; that Mr. Hoover was in fact out of the city and any report to the contrary was erroneous. Upon advice from Mr. Quinn Mr. Graves was informed one of the assistant directors would call him back later in the day. He requested that the party calling call the Chief Deputy Marshal Thomas Ott, instead of himself, at District 2854. cek
RECORDED & INDEXED 7-576-14355
Upon advice from Mr. Tamm Mr. Ott was called and advised that Mr. Tamm would accept the subpoena. Mr. Ott is sending it down. cek

JUN 4 1937 P. M.
TOLSON TAMM ONA TRACY
U.S. DEPT. OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 30, 1937.

MEMORANDUM FOR THE DIRECTOR

Edw. J.

RE: Bremer Case

SAC R. L. Shivers at Miami telephoned me relative to the subpoena duces tecum issued for your appearance in connection with the trial of Joe Adams and Duke Randall, stating that he is forwarding a copy of this indictment to the Bureau by air mail special delivery.

I told Mr. Shivers that Special Agent K. R. McIntire should confer with Mr. Carr and ascertain what he intends to do, pointing out to Mr. Shivers that your appearance would establish an undesirable precedent as this would indicate the files of the Bureau are available to any defense counsel merely upon a subpoena for you. I further pointed out that the Bureau has Circuit Court of Appeals' decisions holding that the files are administrative and confidential in nature and therefore cannot be introduced as evidence.

I inquired of Mr. Shivers as to the date the return of the indictment is called for and he stated June 7, 1937. He was instructed to see that Agent McIntire obtains a definite decision from Mr. Carr as soon as possible.

Respectfully,

E. A. TAMM.

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&
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7-576-14356	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 P.M.	
U.S. DEPT. OF JUSTICE	FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

June 2, 1937.

MEMORANDUM FOR THE DIRECTOR

At 10:00 o'clock this morning, Mr. Quinn and I conferred with Mr. Carusi of the Department, Mr. Parrish and Mr. Holtzoff being present during the majority of the discussion. I outlined to Mr. Carusi the facts surrounding the issuance of a subpoena calling for your appearance at Miami, and informed him of the nature of the subpoena. It was pointed out to him that it would establish a highly undesirable precedent if the Director were compelled to respond to any capricious subpoena issued by a defense counsel, since if the Director were required to appear in this case, every shyster attorney in the country would soon be subpoenaing the Director in order to enhance his own prestige among his clients. Mr. Carusi was informed that in addition to the precedent which this would establish, there was a further major consideration in the fact that you were not competent to testify of your own knowledge concerning any of the facts in this case; that all of the data and material in your possession would be hearsay, which would of course not be admissible over objection. It was pointed out to Mr. Carusi that the practical extent of your testimony in response to this subpoena would be an admission of your name and official position.

Mr. Carusi was informed that the Bureau had been unable to secure any satisfactory arrangement through the Criminal Division or Mr. Carr, and that you had instructed that the matter be taken up with Mr. Carusi or if necessary the Attorney General in order that some arrangement could be worked out which would not require your attendance in Miami, and which at the same time would not place you in the position of being reluctant, unwilling or refusing to cooperate with the Courts.

Mr. Carusi talked to the Attorney General and subsequently informed the persons above named that the General was in agreement that you should not be required to appear in this matter, and that he desired the Criminal Division to take appropriate steps to negative the necessity for your appearing. The Attorney General suggested that a conference be had between defense counsel, Carr, and the trial court, at which time the Court would be advised of your inability to testify of your own knowledge as to any material facts in this matter, and defense counsel made to state the nature of the testimony desired from you, after which the Court could render a decision as to whether you would have to appear personally.

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169 MAR 25 1965

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&
INDEXED

7-576-14357
FEDERAL BUREAU OF INVESTIGATION
JUN 4 1937
U.S. FOUR
TRACT
16

no memo has yet been received from D. J. J.

*Edw. J. Bremer
L. J. J. J. J.*

Mr. Nathan	✓
Mr. Quinn	✓
Mr. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
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Mr. Lester	✓
Mr. Quinn	✓
Mr. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Lester	✓
Mr. Quinn	✓
Mr. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Lester	✓
Mr. Quinn	✓
Mr. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Lester	✓
Mr. Quinn	✓
Mr. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Lester	✓

6/2/37

During the conference, Carusi was requested to have instructions issued to the Criminal Division and to Mr. Carr, and was also requested to have a memorandum furnished the Director of the Bureau instructing him that he should do nothing further in this situation. Mr. Parrish said that he would see that appropriate steps are taken to carry out the Attorney General's instructions in this matter.

I desire to advise that a number of memoranda have been written concerning various telephone calls upon this situation today.

At approximately four o'clock P.M., Mr. Carusi advised me that a memorandum would be submitted by the Criminal Division advising you that until further notice and unless advised to the contrary, it would not be necessary for you to appear at Miami.

Respectfully,

EAT

E. A. TAMM.

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 30, 1937.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

Assistant SAC T. J. Donegan of the New York Office called me and stated that Andrew Guarante had been located at St. John's Hospital, Queens, New York, under the assumed name of Andrew F. Raymond, where he is suffering from a severe case of hernia. Mr. Donegan indicated there is no prospect of Guarante's leaving the hospital in the near future and desired to know whether the subpoena for Guarante to appear at Miami in connection with the trial of Joe Adams and Duke Randall should be issued.

It was suggested to Mr. Donegan that he call Special Agent K. R. McIntire at the Miami Office and have him confer with Special Assistant to the Attorney General Carr, obtaining his decision as to whether the subpoena should be served, a new subpoena issued, or if he desires a deposition to be taken from Guarante.

Mr. Donegan stated he would call Mr. McIntire and have him ascertain Mr. Carr's opinion in this regard.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14358	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937	
U.S. DEPT. OF JUSTICE	FILE

**Federal Bureau of Investigation
United States Department of Justice**

1448 Standard Building
Cleveland, Ohio

June 3, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ^O BREKID

Dear Sir:

Special Agents E. J. Wynn and H. E. Dill were instructed by me to proceed to Middle Island, Ontario for the purpose of explaining to Colin Munro that a warrant is outstanding for his arrest in this case and to get Munro to return to Toledo, Ohio of his own volition to answer the charges mentioned in the complaint on which the warrant was issued. These instructions were given by me upon receipt of authority from the Bureau. Agents were instructed to advise the American Consul at Windsor, Ontario of the purpose of this visit to Middle Island, and to talk to Munro in the presence of a Canadian authority.

Agents Wynn and Dill contacted Special Agent in Charge Jay C. Newman at the Detroit office and he made an appointment for agents with American Consul F. L. Milborn at Windsor, Ontario.

Agents contacted Mr. F. L. Milborn, American Consul, Guarantee Trust Building, Windsor, Ontario; however, Mr. Milborn explained that Mr. Marshall M. Vance was in charge of the American Consulate at Windsor. After an introduction to Mr. Vance agents explained the purpose of the proposed visit to Middle Island. Mr. Vance advised that Corporal Wilson was in charge of the Royal Canadian Mounted Police in Windsor.

Agents contacted Corporal Wilson at his office in the Dominion Building, Windsor, and explained to him the purpose of their mission. Mr. Wilson then assigned Trooper Henry George Lomas to accompany agents to Middle Island.

RECORDED & INDEXED

7-576-14359

Accompanied by Trooper Lomas, agents contacted Colin Munro at the Club House at Middle Island, Ontario. Munro read the warrant for his arrest. The warrant was filed at Toledo, Ohio, in the Western Division, Northern District of Ohio, upon a complaint charging Colin

COPIES DESTROYED

169 MAR 25 1965

Munro with "harboring" and "accessory after the fact" of kidnaping.

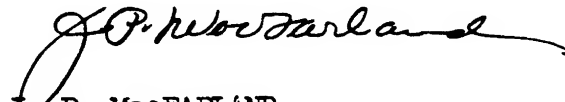
Colin Munro advised that he is a Canadian citizen; that he was born at St. Johns, New Brunswick, Canada, on March 22, 1897, and that the place and date of his birth can be verified by the records of Royal Arch Chapter of the Albion Lodge Number One, St. Johns, New Brunswick.

Munro stated that he would not return to the United States with agents; that he had not violated any law of the United States, and he felt certain that if he returned he would be persecuted. He stated that he knew he could not be extradited on the charge against him and that he was going to demand his civil rights.

Munro stated, however, that he would take the matter up with his lawyer, Major Clarke, member of the Canadian Parliament, at Windsor, Ontario, before Friday, June 4, and would return to the United States if so advised by Major Clarke. Trooper Lomas furnished Munro with his name and address and Munro stated that he would contact Mr. Lomas immediately after his interview with Major Clarke, which would be before June 4, and advise Mr. Lomas whether or not he would return to the United States upon advice of Major Clarke.

Trooper Lomas stated that he would advise the Detroit office of Munro's decision.

Very truly yours,


J. P. MacFARLAND
Special Agent in Charge

HED:rh

7-1

cc Detroit

cc Chicago

cc Cincinnati

cc Insp. E. J. Connelley, Newark, N. J.

1448 Standard Building
Cleveland, Ohio

June 3, 1937.

B4
R
United States Marshal,
Old Federal Building,
Cleveland, Ohio.

Re: RENE HOLST

Dear Sir:

With reference to your inquiry concerning the appearance of Rene Holst on subpoena at Toledo, Ohio, on May 31, 1937, you are advised that this woman was requested to appear at Toledo, Ohio, on that date, for interview, at the request of United States Attorney Emerich B. Freed, who desired that the Holst woman be interviewed prior to her appearing before the Grand Jury on the following day.

Her appearance, therefore, at Toledo, Ohio, on May 31, 1937, was in response to the subpoena issued for her and at the request of Mr. Freed.

Very truly yours,

J. P. MacFARLAND,
Special Agent in Charge.

DPS:MC
7-1

cc - Bureau ✓

Re: BREKID

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&
INDEXED

7-576-14360
RECEIVED
JUN 10 1937
U. S. DEPT. OF JUSTICE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

June 3, 1937.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

In re: Use of Apartment House Phones For
Maintaining Surveillance

While recently conducting a surveillance in connection with the harboring cases in Cleveland, Ohio, the janitor of the apartment house asked the writer whether or not it would be of assistance if he (the janitor) connected the house phones so that the Agents could listen to all conversations being carried on in the apartment which was being watched.

The Agent advised the janitor that this would, of course, be of assistance and requested information as to how he intended to so manipulate the telephones that this would be possible. It will be noted that the house phones to which the janitor referred were the usual type of phone which makes it possible for the occupant of an apartment to either open the front door, having an electric lock, or to call the house janitor. These telephones are, of course, in no way connected with the outside telephone service. The janitor of this building informed the writer that he had in the past shorted the trunks in the telephone box in a manner which would connect the suspect's house phone to his house phone. As he described it, it appears that he uses the identical method as that used to place a telephone tap. He further advised that he then entered the apartment of the suspect and discreetly removed the telephone and bent the contact points to such an extent that the transmitter was open at all times, which would in effect be the same as leaving the receiver off the hook. He stated that he had checked on occupants of that apartment building in this manner on several occasions and that usually he obtained excellent results, although the transmitters were not exceedingly sensitive.

RECORDED

As this method of conducting a surveillance has never come to the attention of the writer in the past, it is respectfully suggested that it be called to the attention of the Laboratory for such experimentation as may be deemed advisable, so that it can subsequently be called to the attention of the entire field.

Respectfully submitted,

MDC:MG

M. E. GURNEA,
Special Agent.

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**Federal Bureau of Investigation
United States Department of Justice**

722 Midland Savings Building
Denver, Colorado
June 2, 1937

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

This is to advise the Bureau of my itinerary and pullman space relative to my travel from Denver to Miami, Florida, in answer to a subpoena to appear there on June 7, 1937, at 9:30 A.M., as a witness in the Brekid case.

Leave Denver via Union Pacific Railroad
4:45 P.M., June 4, 1937
Accommodations - "City of Denver Streamliner"
Car #8, Birth Upper #10

Arrive Chicago 9:23 A.M., June 5, 1937,
Address Chicago Office

Leave Chicago via Louisville & Nashville Railroad
2:30 P.M., June 5, 1937
Accommodations - Car #56, Lower #9

Arrive Miami, Florida, 7:00 A.M., June 7, 1937,
Address Miami Office

Very truly yours,

R. D. Brown

R. D. BROWN
Special Agent in Charge.

RDB:YS
AIR MAIL - SPECIAL

RECORDED

7-576-14362	
FEDERAL BUREAU OF INVESTIGATION	
JUN 5 1937	
OFF. OF	FILE

RECORDED COPY FILED IN 7-576-14362

NDK-ahs
7-15.

1308 Masonic Temple Building
New Orleans, Louisiana
June 2, 1937

Special Agent in Charge,
Newark, New Jersey.

Re: BREKID

Dear Sir:

Will you kindly send air mail, special delivery to the Miami Field Office the following serials relating to two interviews had between Special Agent M. D. Wills and "Duke" Randall:

1. Original notes of Agent Wills pertaining to his interview with, and admissions by, Duke Randall about April, 1935.
2. Copy of memorandum prepared for the Bureau by Agent Wills advising of Randall's admissions and treatment by Bureau Agents.
3. The letter prepared by Agent Wills about October, 1935 giving information as to the disposition desired by Randall and Gregory Codomo of their automobiles, which were confiscated by the Bureau. In this connection it is noted the original letter prepared by Agent Wills was revised by Special Agent in Charge W. L. Listerman, and it is thought the letter prepared by Agent Wills was placed in the file as a memorandum.

In view of the fact that Agent Wills has been subpoenaed for June 7, 1937, it is requested this be given expeditious attention.

Very truly yours,

RECORDED

J. A. Smith, Jr.,
Special Agent in Charge.

AIR MAIL-SPECIAL DELIVERY

cc-Bureau
Cincinnati
Miami

607 U. S. Court House,
Foley Square,
New York, N.Y.

7-120
HCL:EM

June 4, 1937.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
Miami, Florida.

RE: BREKID

Edward G. Bremer

Dear Sir:

Under date of June 3, 1937, telephone request was received from Mr. McIntire of the Bureau from Miami, Florida, to contact ANDREW GUARENTE at St. John's Hospital, Long Island City, N.Y. and interrogate him with respect to paragraph two on page three of his unsigned statement made to former Assistant Special Agent in Charge of the New York office J. H. Hanson, on August 22, 1935. This paragraph in part reads as follows:-

"About this time Adams told me that these people on whom he was waiting himself were members of a mob who had kidnaped a fellow out west and collected \$200,000.00 in ransom. He also said 'I can get anything that they got. They've got more money than you can shake a stick at. I can get \$100,000.00 from them.' "

Mr. McIntire was desirous of determining whether or not GUARENTE at this time would acknowledge having made the above statement to Mr. Hanson.

Special Agents W. J. McNulty and H. C. Leslie interviewed ANDREW GUARENTE at St. John's Hospital, Long Island City, N. Y., and permitted him to read the entire statement referred to above. When he came to the above

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quoted paragraph which appears on page three of the statement, he stated that he had never made such a statement; that he never said anything about kidnaping or ransom. He did admit however, that he stated to Mr. Hanson that ADAMS told him that there was a mob from Cleveland stopping at the hotel and that they had all kinds of money. GUARENTE further gave the following information which is not incorporated in the instant statement. When he questioned ADAMS as to his salary, ADAMS stated that "one of the crowd at the hotel gave me \$1,000. and told me when this is spent there is \$1,000. more waiting for me."

GUARENTE also objected to paragraph one of page one of the unsigned statement which makes reference to the fact that he, GUARENTE, made the statement freely and voluntarily. GUARENTE stated that in the event he had to testify in Florida he would not want the "mob" to know that he voluntarily appeared at the New York office of the Bureau and made the instant statement. He was questioned by Agents and advised that he was not coerced or threatened to make the statement. He stated that the only objections he had to this statement were as set out above, and that all of the other details in the statement are true.

In connection with this visit to the hospital, Agents noticed that there was a marked improvement in GUARENTE'S physical condition; that the tubes had been removed and that he was able to get up and move about. GUARENTE apprised Agents of the fact that he was able to dress his wounds without medical aid although he stated that the wounds are still open. He also advised that he did not desire to go to Florida at this time as he felt that he was not in a position to do so, and further, that when he was down in Florida some years ago he contracted dengue fever, and he believes that if he were to go to Florida in his present condition and contracted dengue fever again, it would be serious for him. When questioned as to when he thought he could go to Florida, GUARENTE stated in about two weeks time.

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Miami
6/11/37

GUARENTE was questioned as to whether he would sign a statement containing the above noted changes, and he advised that he would not at this time; that he would have to give it some consideration.

At the time of Agents' visit to the hospital Sister Bernardette, the Superior, was interviewed, and advised that GUARENTE had had some conversation with Miss MacEachern, nurse in charge of GUARENTE'S ward, since Agents' last visit. Agents thereupon interviewed Miss MacEachern in the presence of Sister Bernardette and she advised that after Agents' last visit GUARENTE took her into his confidence and advised her of his correct name which is ANDREW GUARENTE, and that he had assumed the name RAYECND because of the fact that he did not want to be served with a subpoena in this case. He further advised her that he expected the Agents would be back to see him and that they would have a statement for him to sign which he did not intend to sign. She also stated that GUARENTE advised her that defendant ADAMS was innocent and that he is married and has a child, and that he did not desire to go to Florida and testify against ADAMS in this case. GUARENTE also acquainted Miss MacEachern with the fact that at the present time in Miami, Florida, there are fifty-one witnesses being held for the trial of this case awaiting his arrival there. Miss MacEachern intimated that GUARENTE is keeping in touch with this case by reading the Florida newspapers which he is allegedly receiving through the mail. Miss MacEachern also added that GUARENTE gave her the impression that if he could linger at the hospital for the next two or three weeks the trial would proceed and he would not be needed as a witness.

At this meeting with Sister Bernardette and Miss MacEachern they both informed Agents that in their opinion GUARENTE in his present condition could proceed to Florida in the care of one male nurse.

During the course of this investigation it became known to Agents that ALBERT GUARENTE has been visiting his brother ANDREW at the hospital by way of the rear entrance, entering unobserved to officials of the hospital. It is very possible in the event that ANDREW GUARENTE does not comply with the terms of the subpoena served on him for his appearance at Miami, Florida, on June 7, 1937, due to his present condition, that he most likely will leave the hospital soon after that

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Miami
6/14/37

date with the assistance of his brother ALBERT, in which event he would evade further service and it might be impossible to again locate ANDREW GUARENTE.

Arrangements were made at the hospital that in the event ANDREW GUARENTE should indicate his intention of leaving, or should request his clothing, with which request the hospital officials would have to comply, that the New York Division be notified immediately by telephone.

Immediately after Agents' visit to St. John's Hospital, and after conveying this information to Assistant Special Agent in Charge T. J. Donegan, the latter communicated with Mr. McIntire at the U. S. Attorney's office, Miami, Florida, and informed him of the facts as set out above.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc-Bureau
Cincinnati.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 2, 1937.

Time: 3:00 P.M.

EW

MEMORANDUM FOR THE DIRECTOR

Re: *O*Bremer Case

I called Special Agent K.R. McIntire at Miami, in connection with the subpoena duces tecum issued for you, as referred to in my previous memoranda, and asked him just what Mr. Carr intends to do about going to Tampa.

Mr. McIntire stated that Carr has tried to get in touch with Riley, one of the defense counsel, who is out of town and is not expected to return to Miami until Friday of this week. Mr. Hyde, the other defense attorney, has stated that he does not know what Riley has in mind and will not be able to see him until he, Riley, returns on Friday. Mr. McIntire stated that Carr is going to get in touch with Mr. Parrish of the Criminal Division of the Department, informing him of the situation.

I asked Mr. McIntire if it would be possible to get a commitment from Hyde that it will not be necessary for the Director to appear on June 7th and that he may appear on June 10th or 11th, in the event his appearance is necessary, in order that you may be able to keep some of your outstanding commitments and cancel those you will not be able to keep.

Mr. McIntire said he would try to obtain a statement from Hyde and will keep the Bureau informed.

RECORDED

Respectfully,

E. A. TAMM.

JUN 5 1937

I do not understand why all this effort to postpone it. The effort was to cancel it.

2.

FOLSON

TAMM

ONE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

N.Y. FILE NO. 7-120 III

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 6/4/37	PERIOD FOR WHICH MADE 5/28 to 6/1/37	REPORT MADE BY H. C. LESLIE
TITLE 0 - GEORGE TIMINEY; DR. JOSEPH P. MORAN with aliases, Fugitive, I.C. #1232, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 400px;">Investigation at West New York, N.J., and at New York City, N.Y., developed that ANDREW GUARENTE had been confined at St. John's Hospital, Long Island City, N.Y., since 3/4/37 under name of ANDREW S. RAYMOND. On 5/31/37 subpoena served on ANDREW GUARENTE at St. John's Hospital calling for his appearance in Miami, Fla., 6/7/37; questionable whether GUARENTE can be removed due to his present ailment. Dr. George C. Biondi stated "Raymond" would be able to travel without detriment to his health if accompanied by male nurses.</p> <p style="text-align: center; margin-top: 20px;">P.</p> <p>REFERENCE: Report of Special Agent H. C. Leslie, New York City, 5/28/37. Letter from Miami office to New York office 5/29/37. Bureau letter to Newark office 5/4/37.</p> <p>DETAILS: This is a joint report of Special Agent W. J. McNulty and the writer.</p>			
APPROVED AND FORWARDED: <i>RW Whitley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Miami 1-Philadelphia 1-Newark 2-New York		DO NOT WRITE IN THESE SPACES	
		<div style="display: flex; justify-content: space-between;"> 7 576 14366 JUN 7 1937 </div> <div style="text-align: center; margin-top: 20px;">6</div>	

On the afternoon of May 28, 1937, a mail tracing was received at the New York office addressed to ALBERT A. GUARENTE, 2808 35th Street, Astoria, Long Island, N.Y., postmarked West New York, N. J., May 24, 1937, 2:30 P.M., bearing no return address. Immediately upon receipt of this tracing Agents proceeded to West New York, N.J., and there interviewed LEO S. SWANWICK, Postmaster of that district. MR. SWANWICK examined his postal directory which contains the names of the residents of the town, and same reflected no individual residing therein by the name of GUARENTE. He also caused the twenty-three carriers of his station to be interviewed and none of them recalls ever handling any mail for an individual by the name of GUARENTE. MR. SWANWICK also advised that there was no one by the name of GUARENTE receiving mail at "General Delivery," nor does anyone named GUARENTE have a private box at his station.

Upon examining his records as to forwarding addresses of individuals who had formerly resided at West New York, N.J., MR. SWANWICK located a record which reflected that an individual named GUARENTE care of RAYMOND who resided at 1231 Boulevard East, West New York, N.J., had left a forwarding address as of November 1, 1933, for 309 West 57th Street, New York City.

Agents subsequently interviewed Mr. and Mrs. FUNK at the apartment house located at 1231 Boulevard East, West New York, N. J., and the FUNKS recalled GUARENTE having resided in Apartment D9 in their house for about three years prior to October 1, 1933, and that to their knowledge this GUARENTE'S given name was CHARLES, and the latter was known to have two brothers one named JOHN and the other named ANDREW the latter known to them to have been in ill health and to have spent his winters in Florida. A photograph of ANDREW GUARENTE was displayed to the FUNKS and they immediately recognized same as being that of ANDREW GUARENTE who occasionally stopped at 1231 Boulevard East with his brother CHARLES.

The FUNKS could furnish Agents with no information as to what occupations the GUARENTE brothers followed, as to their personal history or as to who their friends were about town as they were very quiet and did not mix with any strangers as far as the FUNKS knew.

Agents interviewed JOHN RIGG, Resident Manager of the apartment house located at 309 West 57th Street, New York City, and he advised that one CHARLES RAYMOND who formerly resided at 1231 Boulevard East, West New York, N.J., had occupied an apartment consisting of bedroom, kitchen and bathroom at this address from October 1, 1933 to September 30, 1936, at a monthly rental of \$50; that CHARLES RAYMOND was known to him to have been connected with the dress house of George Jacobson & Co., 1400 Broadway, New York City, and to have maintained an account with the Greenwich Savings Bank at 36th Street and Broadway, New York City. At the time of renting the apartment CHARLES RAYMOND gave the following as references:

Brother ALBERT GUARENTE,
2230 41st Street,
Astoria, L.I., N.Y.

S. K. BALL,
20-40 East 13th St.,
Brooklyn, N. Y.

RIGG advised that RAYMOND left no forwarding address, and added that he knew CHARLES RAYMOND to have also used the name GUARENTE, though for what reason he could not state, also that RAYMOND had two brothers whose names he could not recall. However, upon displaying a photograph of ANDREW GUARENTE to Mr. RIGG he recognized same as being that of an individual who had called on CHARLES RAYMOND on numerous occasions and who had also occupied the apartment of RAYMOND during the summer months.

Immediately following the interview with Mr. RIGG and on the assumption that ANDREW GUARENTE might be using the name RAYMOND and be confined to a Catholic hospital in Long Island, N.Y., as set out in previous reports, under that name, Agents contacted several Catholic hospitals in the Borough of Queens, and after telephonically contacting St. John's Hospital, Long Island City, N.Y., it was ascertained that there was a patient there by the name of ANDREW S. RAYMOND.

At St. John's Hospital, Long Island City, N.Y., Agents contacted Sister Bernardette, Superior of the hospital, who advised that ANDREW S. RAYMOND giving his address

as 25-41 30th Road, Astoria, L. I., N.Y., his age as forty-seven, and his occupation as unemployed, entered the hospital on March 4, 1937, as a charity patient giving as his only relatives two brothers - alive and well - parents, deceased, and also supplying the following telephone numbers which were to be called in case of emergency:-

Ravenswood 8-0824 (which is listed to ALBERT A. GUARENTE, 2808 35th St. Astoria, L.I., N.Y.)

Ravenswood 8-6372 (listed in the name of CHARLES RAYMOND, 25-41 30th Road, Astoria, L.I., N.Y.);

that RAYMOND since entering the hospital has been confined to General Ward, #D2, 4th floor, which is under the supervision of Miss G. MacEACHERN; further, that RAYMOND since his arrival at the hospital has been treated by DR. GEORGE C. BIONDI, visiting surgeon with offices at 125 East 55th Street, New York City.

Sister Bernardette who evidenced a keen desire to cooperate with Agents called for ANDREW S. RAYMOND'S chart and on examining same stated that when RAYMOND arrived at the hospital he had a temperature of 105 degrees and that he was in a serious condition and was not expected to live; that he was subsequently operated upon on three occasions, his ailment being urethral trouble, and that while his temperature at the present time is normal and he has occasionally been up and out of bed since May 17, 1937, it was her opinion that RAYMOND would never really make a complete recovery and that his case was chronic and he would finally have to be removed to a city institution. Sister Bernardette explained that all charity cases may remain at the hospital for a period of two months and that they are then removed to a city institution, and that RAYMOND'S time is over-due and it is only a matter of a short time when he will be removed to a city institution.

Sister Bernardette stated that while she knew RAYMOND as a patient, she did not come in contact with him to any great extent, and she called for nurse Mac EACHERN who is in charge of the ward where RAYMOND is confined. A photograph of ANDREW GUARENTE was displayed to Miss MacEACHERN and she advised that same is a photograph of the patient in her ward

registered as ANDREW S. RAYMOND. At this time Sister Bernardette and Miss MacEACHERN were advised that "RAYMOND" is wanted by the Government as an important witness at a trial to be held in the Florida District Court on June 7, 1937. Miss MacEACHERN stated that it was her personal opinion that "RAYMOND" could not be removed in his present physical condition; Sister Bernardette agreed with this, and they based their reason for same on the fact that since "RAYMOND" has two tubes in his system that have to be removed every three or four hours and since "RAYMOND" cannot treat himself, he therefore requires medical attention.

DR. GEORGE C. BIONDI who has been furnishing professional services to "RAYMOND" since his arrival at St. John's Hospital on March 4, 1937, was contacted and he advised that he has treated "RAYMOND" for [REDACTED] b7c

[REDACTED] In the course of the interview with DR. BIONDI he informed Agents that whether "RAYMOND" appeared at Florida or not, it was only a matter of a very short time when he would be transferred from St. John's Hospital to some city institution at which time "RAYMOND" would be no longer under his supervision.

Immediately thereafter Agents communicated with Assistant Special Agent in Charge T. J. Donegan who telephonically communicated with the Miami office and advised that ANDREW GUARENTE had been located at St. John's Hospital, Long Island City, N.Y., where he was registered under the name of ANDREW S. RAYMOND. Agents were subsequently advised by Mr. Donegan that a subpoena would be forwarded to the New York office for service upon GUARENTE.

Immediately upon receipt of reference Miami letter of May 29, 1937, enclosing subpoena for the appearance of ANDREW GUARENTE in the U. S. District Court for the Southern District of Florida in the City of Miami on June 7, 1937, Agents contacted Deputy U. S. Marshals Quinn and Mae Maher of the Eastern District of New York, on the morning of May 31, 1937, and together with said Marshals proceeded to St. John's Hospital, where the subpoena was served on ANDREW GUARENTE.

At this time ANDREW GUARENTE informed Agents that he was the individual who had appeared at the New York office at 370 Lexington Avenue on August 22, 1935, and made a

verbal statement to Assistant Special Agent in Charge J. H. Hanson regarding his contacts in Florida, and also identified certain photographs for Mr. Hanson, and advised that he believed he had seen KARPIS at the Empire Hotel in New York City just prior to his visit to the New York office, GUARENTE explaining that the main reason for furnishing this information to the Government was because he believed he would be entitled to a reward if it was on his leads that KARPIS was arrested or located.

GUARENTE in his conversation with Agents stated that he was a patient at St. John's Hospital under the name of ANDREW S. RAYMOND and because of the wonderful treatment he was receiving at the hospital, requested Agents to treat this information as strictly confidential. GUARENTE also stated that due to his physical condition he doubted very much if he would be physically able to proceed to Miami to comply with the terms of the subpoena served on him, although he stated that he was willing to help the Government and suggested that if possible, the Government make some arrangements to secure a deposition from him and avoid his being removed to Miami.

In the course of Agents' interview with GUARENTE at which time he was confined to bed, it was noticed that there were two tubes inserted in his abdomen for the purpose of draining the urine from his kidneys, and that there were numerous scars on his abdomen the results of recent operations.

In the course of Agents' conversation with ANDREW GUARENTE at St. John's Hospital it was observed that the facial expression of ANDREW GUARENTE bears a striking resemblance to the facial expression of ALBERT GUARENTE, ANDREW'S brother, who was previously held as a material witness and subsequently released.

In connection with reference Bureau letter of May 4, 1937, in which the New York office is requested to locate PEGGY O'NEILL and conduct investigation as to whether or not she could furnish any specimens of the handwriting of DUKE RANDALL, it is noted that in a letter to the Bureau from the Newark office dated May 5, 1937, the Bureau has specimens of RANDALL'S handwriting and the New York office desires to be

advised if further specimens are needed.

Until further advice from the Miami office
this case will be held pending and inactive in the New York
office.

P E N D I N G

Federal Bureau of Investigation
United States Department of Justice

P. O. Drawer V, Plaza Station
Saint Louis, Missouri

~~May 31, 1937~~

JUN 3 1937

Special Agent in Charge,
Peoria, Illinois.

Re: GEORGE TIMINEY, with aliases;
DR. JOSEPH P. MORAN, with aliases, FUGITIVE,
I.O. #1232; ET AL.
EDWARD GEORGE BREMER, VICTIM;
KIDNAPING, OBSTRUCTION OF JUSTICE, etc.

Dear Sir:

Due to the reallocation of territory, I am transmitting herewith
the following SERIALS

- 1364 - Summary Report of Special Agent A. Paul Kitchin,
Cleveland, Ohio, dated 9/8/36.
- 1407 - Report of Special Agent S. B. Landrum, Kansas City, Mo.,
dated 6/1/37.
- 1329 - (Exhibit 14) - Photograph of Kenneth R. Perry.
(Exhibit 15) - Photograph of "Babe".

RECORDED

7-576-14367
JUN 5 1937
SA

Office of origin: CINCINNATI
Status in Saint Louis office: PENDING

GEN:C
7-43-

CC Cleveland
CC Chicago

CC Cincinnati
CC St. Paul

cc Bureau
cc Saint Louis

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WILSON

RAY L. HUFF
PAROLE EXECUTIVE

Department of Justice
United States Board of Parole
Washington

June 4, 1937

Honorable J. Edgar Hoover,
Director, Bureau of Investigation,
Washington, D. C.

Dear Mr. Hoover:

In re: Delores Delaney, No. F-37-1M

Thank you for your letter of May 28 with pertinent information in relation to the above captioned case.

The application for parole was rejected on February 12, 1937, and the Board does not contemplate disturbing its prior action. The prisoner will become subject to release by expiration of the maximum term, less statutory good time allowance, on November 30, 1938. She will serve the earned good time under our supervision as is provided by Public 210, unless, of course, her demeanor is such as to result in a forfeiture of good time.

Very truly yours,

Arthur D. Wood
ARTHUR D. WOOD,
Chairman.

RECORDED
&
INDEXED

7-576-14362

EW

JUN 10 1937
U. S. DEPT. OF JUSTICE
FILE

Department of Justice
Washington

June 4, 1937.

MEMORANDUM FOR MR. HOOVER.

I am just in receipt of the following telegram from
Charles H. Carr, Special Assistant to the Attorney General
at Miami:

"COUNSEL FOR ADAMS ADVISED TODAY THAT
HOOVERS PERSONAL APPEARANCE UNNECES-
SARY IN ANSWER SUBPOENA BUT REQUESTED
HOOVER DESIGNATE OFFICIAL FROM HIS
OFFICE TO APPEAR WITH RECORDS IN
ANSWER SUBPOENA"

Will you please advise me of the representative of the
Bureau designated to appear with the records called for in
the subpoena heretofore issued for your appearance.

for Ferris
BRIEN MCMAHON,
Assistant Attorney General.

RECORDED
&
INDEXED

7-576-14369

*W. M. Adams
at 9:45 AM
6/4/37
or*

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 2, 1937.

Time: 11:35 A.M.

MEMORANDUM FOR THE DIRECTOR

RE: ⁰Bremer Case

With regard to the subpoena duces tecum issued for your appearance in connection with the trial of Joe Adams and Duke Randall, I called Special Agent K. R. McIntire at Miami, advising him that the Attorney General has issued very emphatic instructions as to the procedure to take in this matter. The Attorney General desires that Mr. Carr and the defense counsel appear before the court, the defense counsel stating directly what they want you to testify to, in order to determine if it is necessary for you to appear personally.

I instructed Mr. McIntire to have Mr. Carr call Mr. Frank Parrish, of the Criminal Division of the Department, as Mr. Parrish has been unable to contact Mr. Carr, which Mr. McIntire said he would do.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-14370

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1937	
FBI - WASH. D. C.	

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EA:CDW

RECORDED To: COMMUNICATIONS SECTION.

JUNE 4, 1937

Transmit the following message to:

K. R. McINTIRE;
MIAMI OFFICE

BREKID YOU ARE HEREBY DESIGNATED TO APPEAR AS MY REPRESENTATIVE IN
RESPONSE TO THE SUBPOENA DUCES TECUM ISSUED FOR ME UNDER DATE OF
MAY TWENTY EIGHTH IN THE CASE ENTITLED UNITED STATES VERSUS JOSEPH
H ADAMS AND HENDRY RANDALL AT SUCH TIME AS THE APPEARANCE CALLED FOR
IN THIS SUBPOENA IS NECESSARY.

HOOVER.

WESTERN UNION

SENT VIA

9:10 P M

Per

OPRT

TELETYPE

Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

DECODED COPY

FBI CLEVELAND JUNE 2 1937 7-10 PM EST LRL

DIRECTOR

PHONE. BREKID AGENT WYNN ADVISES HE HAS BEEN CONFIDENTIALLY INFORMED BY US ATTORNEY FREED THAT GRAND JURY TOLEDO VOTED TRUE BILL TODAY AGAINST THE TEN SUBJECTS MENTIONED IN TELETYPE OF TODAY BUT THAT FORMAL RETURN IXX OF INDICTMENT WOULD NOT BE MADE UNTIL JUNE 10. CONFIDENTIAL NATURE OF THIS DATA IS STRESSED.

AGENTS A. P. KITCHIN AND E. J. WYNN WILL PROCEED TO KANSAS CITY TONIGHT FOR WORK ON BAKER CASE. AGENTS A. DICKSTEIN WILL RETURN TO NEWARK TONIGHT AGENTS S. K. MCKEE AND J. L. MADALA WILL PROCEED TO MIAMI TOMORROW AND AGENT D. P. SULLIVAN IS EXPECTED TO PROCEED TO LITTLE ROCK TOMORROW.

END

OK FBI WASHINGTON DC TWR

MACFARLAND
RECORDED

7-576-14371	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	WELLS
AMM	ONE

movement
COPY SENT TO
CH. CLK. OFFICE

UNRECORDED COPY FILED IN 66-3225
66-2836
66-4154

RECORDED COPY FILED IN 91-800-63

6/2

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:NC

June 2, 1937.

Time: 3:17 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

I called Special Agent K. R. McIntire at Miami relative to the subpoena issued for your appearance, as referred to in previous memoranda, and inquired of him as to why we can't get in touch with Riley and ascertain his opinion as to the necessity of your appearing as ordered in the subpoena. Mr. McIntire was instructed to try to get a commitment from Carr to the effect that it will not be necessary for you to appear.

I advised Mr. McIntire that we are trying to get the Criminal Division to send the Bureau a memorandum stating that it will not be necessary for you to appear in Florida until further notified.

Mr. McIntire advised that he will try to pin Carr down to making a statement as outlined above, and will keep the Bureau informed.

Time: 3:22 P.M.

Mr. McIntire at Miami called me and stated that Carr has talked to Hyde, who stated that he is not the attorney in this case, being an associate attorney, and therefore cannot say when the Director must appear. Hyde gave the address of Riley as 1515 Brooklyn Avenue, Brooklyn, New York. Mr. McIntire further stated that Carr had conversed with Mr. Parrish and the latter had told Carr to let the matter drop until Friday when Riley returns. Carr further stated he believed this was a Departmental matter and that Mr. Parrish should contact Riley for the desired information.

I told Mr. McIntire that the Attorney General had specifically stated he desired this matter settled today, and again mentioned that we are going to try to obtain the above mentioned memorandum. Then if Riley appears on Friday, it will be Carr's duty to ascertain his intentions in the matter.

RECORDED & INDEXED

Respectfully,

E. A. TAMM.

7-576-14372

I never asked that
if he postponed. What
I stated was that it
should be withdrawn
not postponed. ~~at~~

JOHN EDGAR HOOVER
DIRECTOR

EAT:IM

Time - 5:25 P. M.

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

June 3, 1937.

MEMORANDUM FOR THE DIRECTOR

RE: JOE ADAMS

Mr. McIntire telephoned from Miami, advising that with regard to Guarante, Mr. Carr desired his presence in Miami in order to determine if he is going to be of any value to the Government in connection with the above case. McIntire advised it will be necessary that Guarante be accompanied by a male nurse because of his condition and the question now arises as to the picking out of this male nurse. Carr advised Mr. McIntire that he called Mr. Parrish and gave him the situation, and also sent a wire to him, Parrish, requesting authority to expend \$7.00 per day, plus travel and subsistence expenses, for a male nurse to accompany Guarante to Miami and return to New York, and the request asks that the Marshal be authorized to advance funds to the nurse and Guarante for the trip. Carr told McIntire that he thought the Bureau might be able to help him in selecting this male nurse.

I told Mr. McIntire that it was the Marshal's job to find this nurse and that the Bureau has done all it should in this connection, having located Guarante and ascertained his physical condition. I further informed him that this was a matter between the Department and the Marshal and the Bureau will not state any official opinion.

McIntire also told me that Carr had talked to Mr. Parrish, who said that the Department was getting out a memorandum for the Director stating he would not have to appear on the 7th and that it would be up to Mr. Carr to prevent any unfortunate occurrences down there. The Department has notified Carr that the responsibility would rest with him. Mr. McIntire stated that he told Carr that as soon as they could get word tomorrow that Reilly was in town, they will have to get in touch with him and get some answer on this matter. Mr. McIntire expressed the opinion that Reilly might be drunk and they would not be able to get in touch with him, and if they were able to reach him, might not be able to talk to him.

Mr. McIntire also informed that Agent Kingman of the Oklahoma City Division had been notified to appear in Miami on the ninth, stating that Mr. Carr thought this Agent had some information of value to the investigation.

RECORDED
&
INDEXED.

Respectfully,

E. A. TAMM.

7-576-14373	
INVESTIGATION	FILE
STATE	FILE

**Federal Bureau of Investigation
United States Department of Justice**

1446 Standard Building,
Cleveland, Ohio.

June 3, 1937

PERSONAL AND CONFIDENTIAL

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREYER

Dear Sir:

Reference is made to letter of May 18, 1937 from the Cleveland office, in which an outline of the activity to be followed during the week-end of May 22-23, 1937, in connection with arrests in the harboring cases at Toledo and Cleveland, Ohio, was set out.

Please be advised that the various Agents who were specially assigned to this investigation met at the Cleveland office on the afternoon of May 21, 1937, at which time I discussed the contemplated activity and outlined what was expected of them. A brief history of this investigation was given, together with information as to the contemplated indictment. The indictment was described as being made up of three counts, the first of which was a substantive count of accessory after the fact to the crime of kidnapping, the second, a count of conspiracy to commit the offense of accessory after the fact to kidnapping, while the third covered conspiracy to harbor such individuals as Karpis and Campbell.

Assignments were made at this time, two Agents being designated to each of the persons to be arrested. It was explained that one of the Agents in each group was able to identify the subject in question, and was also in a position to question the subject intelligently. Advice was given that envelopes had been prepared, containing all necessary photographs for use in the questioning, warrants for the arrest of the person involved, as well as mimeographed forms for maintaining a log of detention data and a mimeographed description form. All Agents were given to understand that they would be responsible for the arrest, questioning, maintenance of log, feeding and, in other words, entirely responsible for the

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RECORDED

7-576-14374
INDEXED
JUN 7 1937

handling of the subject assigned to them. Assignments as to automobiles were also made at this time.

The men were cautioned that extreme care should be exercised in the arrests of the various persons concerned in this matter, and that no roughness of any kind should be indulged in except in the way of self defense. Mention was made at this time that difficulty might possibly be experienced with subject Anthony J. Amersbach, as it was known that he carried a gun, and that the Agents to whom he was assigned should exercise particular care. I took care to assign men to arrest Amersbach who, I felt, were especially capable in that type of work. It was stated that preliminary searches of the persons of the subjects should be conducted at the times they were taken into custody, and that immediately upon being brought to the Cleveland office or to the temporary quarters located in the offices of the United States Attorney at Toledo, they should be stripped and their bodies and clothing thoroughly examined. They were also told that the valuables of the prisoners should be taken from them at time of the search, and placed in a sealed envelope in the presence of the prisoner, with a duplicate list of the property being made for the file. Arrangements were made to both photograph and fingerprint all prisoners here and at Toledo, and particular assignments were made in this connection. At the time of these instructions, Bureau Bulletin No. 33, dated December 15, 1936, relating to the handling of prisoners in detention rooms, was read to the group in order that there might be no misunderstanding in the future.

I desire to advise you that I took particular care to impress upon all of the men that they would be expected to be entirely responsible for the persons assigned to them from the time of the arrest until the prisoner was delivered to the United States Marshal.

With respect to the questioning of the various subjects, it was stated that signed statements should be obtained if possible, but that complete notes for future court use should be maintained in any event. Each Agent was advised that data relating to the person assigned to him should be reported by him in report form with the original and twelve copies being prepared in order to dispense with unnecessary stenographic work. The men were also told that data for use in preparing possible parole reports should be obtained during the course of the interviews, inasmuch as information of this nature was not in our possession.

A description of the temporary quarters in Toledo was given, and the men were advised that the particular rooms to be used by them for the handling of their prisoners would be assigned by Special Agent E. J. Lynn upon arrival in Toledo, or by Inspector E. J. Connelley in the event he decided to proceed to Toledo upon his arrival in Cleveland on the morning of May 22, 1937.

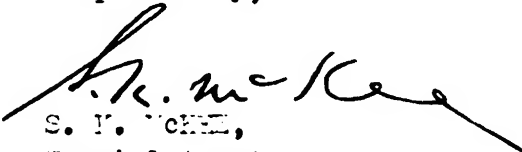
I advised the entire group that I had been designated by you to act for Inspector E. J. Connelley until his arrival in the city, and that on the following morning he would undoubtedly desire to talk with them prior to the time the men assigned to the Toledo angle departed for that point. They were also told that the time of departure for Toledo would not be decided until the following morning. All of the men were advised that serials relating to their particular assignments were available, and they were instructed to review same in order to familiarize themselves with the subject matter of the questioning. The suggestion was also made that each team of two Agents should talk over their assignment in view of the fact that at least one man in each group was entirely familiar with the data to be covered.

I made the report on several occasions. It was pointed out that full understanding of the entire setup should be obtained at that time, in order that any doubts as to what was to be done would be eliminated. The entire group was also asked for any suggestions they might have. At the termination of this discussion I am certain that each Agent thoroughly understood the activity to be undertaken.

You are advised that the disappearance of subject Anthony J. Amersbach from Cleveland during the fore part of May of this year, of which fact our informant was not aware, necessitated a great change in the activity at Cleveland during the investigation which resulted in information that Amersbach had absconded, and until the arrests of John P. Connor and Arthur W. Hebebrand were effected. As a whole, however, the outline of activity as set out herein resulted very satisfactorily.

This data is submitted in order that you may be completely advised in the premises.

Respectfully,


S. R. McKee,
Special Agent.

SM:JR
7-1
Cc - Cleveland

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 2, 1937.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

I conversed with Mr. Carusi of the Department, who stated that after talking to Carr, the Department can see no possible harm in not having you appear until Friday, as the subpoena is returnable Monday and it will take Carr three or four days to present the Government's case.

I requested Mr. Carusi to see that a memorandum is forwarded to the Bureau specifically stating that you will not have to appear until further notified, which he agreed to do.

Respectfully,

E. A. TAMM.

*This was utterly unsatisfactory.
It was not the delay I desired but
a withdrawal of the subpoena.*

RECORDED
&
INDEXED

7-576-14375

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

--EAT:RP

June 4, 1937

Time - 12 Noon

MEMORANDUM FOR THE DIRECTOR

I called Mr. McIntire at Miami to check with him upon the date of a report containing the statement of Wynona Burdette and Delores Delaney, which I felt should be included in the reports being assembled at the Bureau to be produced in answer to a subpoena duces tecum, if it is necessary to produce the reports, and he advised me that he had talked to you about the subpoena which had been issued for you and had informed you fully as to the present status of the matter.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-576-14376	
FEDERAL BUREAU OF INVESTIGATION	
JUN 7 1937 A.M.	
U.S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

May 28, 1937

Personal and
Confidential

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir

On the evening of May 25, 1937, Mrs. Harry Sawyer stopped at the Chicago Office en route to Toledo, Ohio, where she was under subpoena. During the course of the conversation with Mrs. Sawyer she informed the writer that the Bremers' bank in St. Paul, Minnesota, had originally been started solely with the money obtained from the Denver mint robbery.

Mrs. Sawyer also informed the writer at the same time that during the entire prohibition period Bremer had sold real beer to Harry Sawyer and herself; that this beer had been taken out of the brewery through a tunnel and had been delivered to their saloon and that this beer had been sold by them at their saloon during the entire prohibition period.

The above information is being forwarded as of possible interest to the Bureau.

Very truly yours

DML:IJM
7-82

D. M. LADD
Special Agent in Charge

cc-St. Paul

RECORDED
&
INDEXED

7-576-14377	
FEDERAL BUREAU OF INVESTIGATION	
JUN 7 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	WATSON
RES. DIV.	ONE
TRACY	FILE

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Cowley	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	✓
Mr. Nichols	✓
Mr. Quinn	
Mr. Schilder	✓
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

June 4, 1937.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: 0 BREKID

Dear Sir:

On the morning of June 3, 1937, Special Agent D. P. Sullivan telephonically contacted Inspector E. J. Connelley at Newark, New Jersey, and advised him of the fact that the Grand Jury at Toledo, Ohio, had completed its inquiry with reference to the harboring of the Karpis-Barker gang at Toledo and Cleveland, Ohio.

During this conversation, Inspector Connelley was advised of the intended action of placing Marie Bailey, Lou Poole, Rena Fleming, nee Holst, Thelma Holst, Madeline Angus, Sally Jackson, Florence Jasany and Pauline Jackson, under a continuing subpoena, whereby the Bureau might be able to take adequate action in the event any of the above mentioned witnesses are intimidated or any attempt made to threaten them prior to the trial of this case.

Mr. Connelley suggested that it would probably be more advisable to have warrants issued for the above mentioned persons as material witnesses and stated that the possibility of issuing warrants for these persons as material witnesses be called to the attention of United States Attorney Emerich B. Freed; that it would no doubt be agreeable to Mr. Freed to allow these persons to be released on their own recognizance. Mr. Connelley indicated that this would probably be preferable to the suggestion of placing the above mentioned persons under subpoena, as there would be no question of the Bureau's jurisdiction to take action if any of the persons were threatened or any attempt made to intimidate them.

RECORDED & INDEXED

Special Agent H. B. Dill contacted United States Attorney Freed in his office on June 4, 1937, at which time Mr. Freed advised that no warrant could be issued at the present time for any of the witnesses in this case, in view of the fact that no indictment had as yet been returned; that

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161 MAR 25 1968

7
Memo for Mr. Tamm
6-10-37 Lmc.

7-576-14378

Est 6

6/4/37

the witnesses in question are still under subpoena to the Grand Jury and will remain so until June 10, 1937, at which time he expected the Grand Jury to return a true bill with reference to the subjects in this case. He stated, however, that on June 10, 1937, warrants would be issued for the persons named by the Bureau to whom the Bureau thinks it would be advisable to have warrants issued. Mr. Freed requested that a list of the names of the material witnesses, to whom the Bureau desires to have warrants issued, be prepared and furnished to him at Toledo, Ohio, on June 10, 1937; that he would also like to have an agent of this Bureau present in Toledo, Ohio, on June 10, 1937.

Mr. Freed stated that he did not believe the trial of this case would be had until the latter part of September or the first part of October, in view of the fact that no Federal Judge has been appointed for the Western Division of the Northern District of Ohio.

Very truly yours,



J. P. MacFARLAND,
Special Agent in Charge.

HBD:MC

7-1

cc - Inspector E. J. Connelley,
Newark, New Jersey
Chicago
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

CC-162

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

LMC:ERM
6-576
7

Mr. Nathan _____
Mr. Tolson _____
Mr. Baughman _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Dawsey _____
Mr. Egan _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Joseph _____
Mr. Lester _____
Mr. Nichols _____
Mr. Quinn _____
Mr. Schilder _____
Mr. Tamm _____
Mr. Tracy _____
Miss Gandy _____

Date June 10, 1937.

MEMORANDUM FOR MR. TAMM

Re: BREKID

With reference to the attached letter dated June 4, 1937, from Special Agent in Charge MacFarland, he telephonically advised on June 9, 1937 that Special Agent Dill was leaving for Toledo that evening in compliance with Mr. Freed's request for an Agent to be present at Toledo on June 10, at which time the Grand Jury reports.

Mr. MacFarland stated that they contemplated obtaining material witness warrants for the three Jackson sisters, the two Holst sisters and possibly one or two others.

Respectfully,

L. M. Chipman
L. M. Chipman

RECORDED

Enclosure.

7-576-14378
FEDERAL BUREAU OF INVESTIGATION
JUN 10 1937
U. S. DEPT. OF JUSTICE
Signature _____ FILE

401 New York Building,
St. Paul, Minnesota.
June 4, 1937.

91-9

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

MAURICE DENNING, w.a. Fug. I.O. 1254,
etal. Superior National Bank,
Superior, Wisconsin.
BANK ROBBERY

Please refer to Bureau letter dated May 27,
1937 (7-576) requesting that Benjamin F. McKay, St. Paul,
Minnesota, be interviewed for information pertaining to
Maurice Denning.

In this connection please refer to my report
dated June 4, 1937, reflecting investigation made by
Special Agent F. G. McGeary following a telephone commu-
nication to this office from McKay relative to Denning.

In view of the fact that McKay does not have
any information of value, no further investigation will
be made unless advised to the contrary by the Bureau.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

E.P.G. SEC
cc-Omaha

RECORDED

7-576-14379

DELETED
SERIAL ONLY
65

ORIGINAL FILED IN

91-129-461

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT CLEVELAND, OHIO	DATE WHEN MADE 6/4/37	PERIOD FOR WHICH MADE 5/25-6/3/37	REPORT MADE BY D. P. SULLIVAN DPS:MC
TITLE CHANGED:			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>ALVIN KARPIS, aliases: Alvin Francis Karpavicz, A. Carter, Raymond Handley, George Haller, Alvin Karpis, A. Karpis, Earl Peel, Alvin Kapis, George Dunn, R. E. Hamilton, Ray Hunter, Ray Karpis, E. L. Burns, R. L. Burns, J. J. Burns, William Lohman, William B. Lohman, R. E. Nelson, Earl Lyman Burns, Merion Bradford, Marion Bradford, H. J. Milgreth, H. G. Milgreth, Howard Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Alvin Karpis, "James", Charles M. Bronson, Leroy Morrison, E. M. Wagner, H. G. Wagner, H. G. Waggoner, Elmer Wagner, E. N. Wagner, Edward H. Wagner, L. O. Woods, A. S. Green, S. A. Green, Ray Green, E. N. Green, Charles A. Richards, W. B. Lohman, "Slim", Raymond Alvin Karpis, Ray Carson, T. H. Nelson, R. J. Burns, Ray Hadley, R. S. Carson, Hayes, Elray N. Beaudry, C. W. Brand, W. H. Lohman, William C. Lohman, N. O. Bell, Doc Day, Doc, Ed Woods, Frank Guthrie, Ray Miller, Ed King, E. F. Collins, Edw. Hara, Frank A. Gleason, E. Collins, Sonny Miller, O. Ames, Chas. Miller, H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;</p> <p>EDITH PROBST, aliases: Edith Barry, Edith Becker;</p> <p>THEODORE ANGUS, aliases: Ted Angus, John J. Burns;</p> <p>BERT ANGUS;</p>			
APPROVED AND FORWARDED: <i>J. P. Sullivan</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 1 - Chicago 2 - USA Cleveland 4 - Cleveland		7-576-14380 JUN 6 1937 <i>b</i>	

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COLIN MUNRO, aliases:

Colin Monroe, "Coolie";

FRANK PETER GREENWALD,
aliases:

Frank P. Greenwald, Greenie;

DR. JOSEPH P. MORAN,
aliases:

"Doc" Moran, Joseph B. Moran,
Joseph C. Moran, J. Hammond,
FUGITIVE, I. O. No. 1232;

EDWARD FRANCIS McGRAW:

CLARA McGRAW:

MILTON LETT, aliases:

J. M. Lett, J. M. Letz, Thomas
J. Shaw, Carl Baker;

SAM COKER, aliases:

Robert Pratt, Tommy Pratt, Tommy
Coleman, Ralph Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases:

Joe H. Adams, Joe Adams;

HENDRY RANDALL, aliases:

Henry Randall, Duke Randall, Henry
Stern;

JOHN F. GORMAN, aliases:

Sharkey Gorman, Sharkey, Smokey
Sharkey,

BENSON GROVES, aliases:

Benson H. Groves, George Wilson,
"Soup", Burns Garby, B. G. Grayson,
Benson Graves, Benjamin Grayson,
B. J. Grayson, Burns Corby, "Soup"
Groves, Benson R. Groves, Benjamin
Grayson, Ben Grayson;

ANTHONY J. AMERSBACH,
aliases:

Tony Amersbach, George Young,
FUGITIVE;

ARTHUR W. HEBERBRAND,
aliases:

Art Heberbrand, Art Hebebrand;

EDWARD GEORGE BREMER - VICTIM.

SYNOPSIS:

Harboring case at Toledo and Cleveland, Ohio, presented to United States Grand Jury sitting at Toledo, Ohio, on May 25, 1937. Presentation of case completed on June 2, 1937. Return on Grand Jury's findings to be made on June 10, 1937. In signed statements, Earl Brazzil recalls he saw Ted Angus, Lucian Fleming, William J. Harrison and Alvin Karpis in conversation with Art Hebebrand, Tony Amersbach and James "Shimmy" Patton at the Harvard Club in the fall of 1934; that he thereafter saw Karpis conversing with Art Hebebrand, Shimmy Patton and Tony Amersbach on several occasions at the Harvard Club, Sellar's Saloon and at the Silver Grill, 28th and Detroit Avenue, until a few months before Karpis was arrested in May 1936. Madeline Angus admits she saw Arthur R. "Doc" Barker's photograph on a wanted circular in the Toledo Post Office during the summer of 1934 and thereafter associated with the gang. Thelma Holst admits she entertained Doc Barker and Russell Gibson at her apartment in the fall of 1934, after she learned their true identity. Rena Fleming, nee Rena Holst, admits associating with Doc Barker and Russell Gibson after she learned who these men were. These women signed waivers of immunity and testified before the Grand Jury. They denied having any information that George Timiney knew of the true identity of members of the gang or that he associated with them. Ruth Spangler, paramour of Art Hebebrand, denied ever having seen Karpis, Campbell or others of the gang at the Twilight Tavern, Harvard Club or elsewhere in the City of Cleveland, at any time.

- P -

REFERENCE: Report of Special Agent S. K. McKee, dated at Cleveland, Ohio, June 3, 1937.

DETAILS: The title of this case is being changed for the purpose of deleting the names of George Timiney, Joseph Roscoe, Lucian C. Fleming, Rene Holst, Madeline Angus, Ruth Wells, Thelma Holst, James J. Wilson, Charles Joseph Fitzgerald, Oliver A. Berg, William Weaver, Volney Davis, Dolores Delaney, William J. Harrison, Russell Gibson, Fred Barker, Harry Campbell, John Brock, Arthur R. Barker, and Fred John Hunter, against whom no prosecutive action is contemplated at the present time. It has been ascertained that the correct name of Edith Barry is Edith Probst, not Edith Brobst as contained in reference report. This correction is being made in the title of this case.

On May 25, 1937, the harboring case at Toledo and Cleveland, Ohio, was presented to the United States Grand Jury sitting at Toledo, Ohio. The presentation of this case was completed on the afternoon of June 2, 1937. The Grand Jury will make a return on its findings on June 10, 1937.

Earl Brazzil, who is employed at the Harvard Club at Cleveland, Ohio, was interviewed at Toledo, Ohio, when he arrived to appear before the Grand Jury. The following written statement, signed by him, was obtained from Brazzil. The original of this statement is being retained in the file of the Cleveland Field Division:

"Toledo, Ohio
May 28, 1937.

"I, Earl Brazzil, make the following typewritten, signed statement to D. P. Sullivan whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice. I do this voluntarily knowing that it can be used against me.

"On August 8th or some day around that date in 1934, I obtained employment at the Harvard Club as a dice dealer. I have been employed at the Harvard Club continuously since that time. A short while after I went to work at the Harvard Club I saw Willie Harrison whom I had known for several years before during the time I worked in Toledo, Ohio. Willie was at the Harvard Club alone, I believe, the first time I saw him there. I have been shown a photograph of William J. Harrison and identify it as the photograph of the man I knew as Willie Harrison.

After this I saw Willie with several other men whose identities I did not know at that time. From a group of photographs I have selected the following persons I have seen at the Harvard Club in the Fall and Winter of 1934: Alvin Karpis who was called Slim; Milton Lett who was known as Willie; and Fred Hunter who was known to me but whose name I did not know. There were several other men whom I saw with Karpis and Willie during the fall of 1934, but I cannot recall at this time what these men looked like.

"I have known Bert and Ted Angus for several years at Toledo, Ohio, and knew they were operating the Casino Club on Summit St. in Point Place during the summer of 1934. I cannot recall any of the above men except Willie Harrison at the Casino Club during the year of 1934. I know that Bert and Ted Angus would generally be at the Casino Club either together or singly when I was there and they were friendly with Willie Harrison.

"A short while after I first saw Willie Harrison and Karpis and his companions at the Harvard Club in the late summer or early fall of 1934, I noticed Ted Angus, Ludy Fleming whom I had previously known in Toledo, Ohio, Willie Harrison, Alvin Karpis and some other men whom I cannot identify but who I saw with Karpis on other occasions about this time standing at the lunch counter talking with Art Hebebrand. I went over and said hello to Ted Angus and Ludy Fleming and then went on about my work. I did not overhear any of their conversation. These men remained for several hours to my knowledge and as I did not see them leave they may have been there longer. I have been shown a group of photographs and have selected the photographs of Ted Angus, Bert Angus and Art Hebebrand and have identified them as being the men I knew by those same names and who I saw at the Harvard Club on the above occasion. I have also selected the photograph of Fred Barker and although I cannot positively state that I have seen this man at the Harvard Club, he looks familiar to me as one of the men I may have seen there with Alvin Karpis around this time.

"I recall that Karpis and Willie Harrison played dice and would make bets of five, ten and twenty dollars at a time. I recall Karpis changing a \$100.00 bill once during the game. I recall at different times seeing Karpis and the men with him talking with Art Hebebrand and 'Shimmy' Patton

off to one side and Karpis appeared to be friendly with them. Milton Lett whom I recall was a 'shill' at the Harvard Club frequently was at the Harvard Club when Karpis was there and I have seen him talking with Karpis. I have also seen Karpis at different times at the saloon operated by Charlie Sellers which is located right in front of the Harvard Club. At times, Karpis would be with Willie Harrison and I have seen Karpis there with Milton Lett, Art Hebebrand, 'Shimmy' Patton, Tony Amersbach, drinking.

"After a while I recall that I did not see Willie Harrison around the Harvard Club anymore, but I continued to see Alvin Karpis there at different times, but I cannot recall who he was with. I am certain that Karpis visited the Harvard Club up until a few months before he was captured when I learned for the first time who this man really was.

"I have seen Ted Angus at the Harvard Club several times. He talked with Art Hebebrand and 'Shimmy' Patton and appeared to be friendly with them. I recall that Ted was there once with another fellow who I did not know.

"During the time that Willie Harrison and Alvin Karpis were visiting the club together, I have seen them talking with Tony Amersbach numerous times, sometimes around the entrance where Amersbach generally was. At other times I have seen Karpis talking with Tony Amersbach in the yard in front of the Harvard Club. I can state that Art Hebebrand, Shimmy Patton are not friendly with the ordinary customers and from what I saw I gathered from the way in which they talked with Karpis apart from other people at the Club they appeared to be friendly with him.

"I remember once in the evening after work, Whitey Mattison, a crap dealer at the Harvard Club and myself drove down to the saloon at 28th and Detroit Ave. I understand that this saloon is owned by 'Shimmy' Patton. When we entered I saw Alvin Karpis, Art Hebebrand, Shimmy Patton and some other fellows who used to hang around the saloon standing at the bar drinking and talking together. We just said hello to them and after having a drink or two we left. The above persons were still there when we went out. Willie Harrison was also with Karpis that night and they were all talking together. I saw Karpis in the same saloon after that on two or three occasions with either Art Hebebrand or Shimmy Patton and he appeared to be friendly with them.

"I have read the above typewritten statement which is contained on two pages and sign both pages to vouch for the truth of the statements contained in it. I do this of my own free will, no threats or promises having been made to me.

WITNESSES

/s/ A. Dickstein /s/ D. P. Sullivan /s/ Earl Brazzil
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice
1448 Standard Bldg.
Cleveland Ohio."

Madeline Angus, wife of Bert Angus, and her two sisters, Rene Fleming and Thelma Holst, were interviewed at Toledo, Ohio, and the following signed statements were obtained from them:

"Toledo, Ohio
May 27, 1937.

"I, Madeline Angus, do hereby make the following signed statement to Special Agents John L. Madala, E. J. Wynn, and D. P. Sullivan, whom I know to be with the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me, and I know that this statement can be used against me in any court.

"I am 37 years of age, having been born on January 23, 1900 at Haskins, Ohio. My maiden name is Madeline Holst, and I have two sisters, Thelma and Rene. I married A. J. Eckhardt, Jr. in 1917. I have three children by him, two girls and one boy. Their names are Eleanor Jaworski, Geraldine Eckhardt, and Spencer Eckhardt. I was divorced from A. J. Eckhardt at Toledo, Ohio about 1925. I thereafter married Albert Lemley in October, 1929. I divorced him the following year.

"I first met Bert Angus in the latter part of November, 1932. At that time Bert Angus was operating the old Casino Club on Summit Avenue in Toledo. I kept company with Bert Angus off and on until August 18, 1933, when we

were married at Bowling Green, Ohio, and I have lived continuously with him since that time in Toledo, Ohio.

"I first met Willie Harrison about the year 1931, and saw him occasionally around Toledo after that. I first met him thru a girl friend. I first knew that Willie Harrison was acquainted with Bert in the fall of 1933, around September, when he came to Niles Beach, O., where Bert and I have a cottage, and he saw Bert and me and Bert introduced me to him and I told Bert that I had previously met Willie Harrison, Willie was visiting Walter Belpash at Niles Beach at that time, who has a cottage a short distance from Bert's cottage. Bert at that time said that Willie was an old pal of his from some town near Chicago, Ill. I later learned that Willie Harrison and Bert Angus were in the past in the saloon business in the town near Chicago, Ill.

"In the early part of the year 1934, I went to the Casino Club one evening around six o'clock, and when I got there Bert Angus, Willie Harrison and possibly others were there who I cannot recall. I remember that they were laughing about 'framing' Willie, in getting some police officers to go to some hotel and bringing him out to the Casino Club to be identified. They made him believe that they were arresting him on some charge. They laughed about how they refused to recognize Willie when he got to the Casino Club. As I recall George Timiney of the Toledo, O. Police Department was among the people at the Casino Club kidding Willie about the matter. As part of the joke they talked about having 'planted' a black-jack in Willie's car. I remember Willie saying that he was really scared about it, until he found out that it was all a joke. I remember Willie mentioning that he had a couple of 'haybags', meaning women, down at the hotel, and that he had to pick them up and take them back home that night. I left shortly afterwards, and I cannot remember whether Willie had gone by the time I left the Casino Club. I did not get a chance to see the two women who were with Willie that day.

"Several weeks later I was at the Casino Club toward evening, and a short fellow came in the front door. Bert Angus was tending bar at the time. This man, whose photograph I have identified and am told is the photograph of Fred Barker, did not remain long on this occasion. In the course of the next few days this man came in and had a few drinks on

several occasions. Around this time he came in with a woman whom he introduced as his wife under the name of Paula. I have selected a photograph of Paula Harmon, who is the woman I knew as Paula. This couple came in several times together, and one time brought in a couple by the name of George Winfield, and Wynona, and said just to call the man Buffalo. I have selected photographs of Harry Campbell and Wynona Burdette as being this couple. From a group of photographs I have selected representing persons whom I met thru Buffalo, Wynona and the other persons I have mentioned, the following:- Volney Davis, known as 'Cotton'; Edna Murray, known as 'Rabbit'; the wife of 'Cotton'; James J. Wilson, known to me as 'Jimmy', and as I recall he was known by the last name of 'Wilson'; Charles J. Fitzgerald, whose name I did not know; Arthur R. Barker, who was known to me as 'Shorty' and 'Doc', and who I understood to be a brother of Fred; Alvin Karpis, who was known to me as Ray; Russell Gibson who was known to me as 'Slim'; Myrtle Eaton who was known to me as Myrtle; Dr. Joseph P. Moran who was called 'Red' and 'Doc'; Dolores Delaney who was known to me as Dolores; and the wife of Ray; Oliver A. Berg who was known to me as Ollie. I recall that a man by the name of Bill was supposed to be the husband of Myrtle, and he was a big robust man with a red face.

"With the exception of Ollie, who I only saw a few times at the Casino Club, and Charles J. Fitzgerald, who I saw only once at the Casino Club, I saw all of the above mentioned persons at different times, individually and in groups at the Casino Club until about June 1934, when, as I recall they left Toledo, O. They would be at the Casino Club during the day and at night on various occasions.

"I recall that Wynona used to play the uke, and I wanted her to get it one night and we drove to the Jarvis Apartments and she went in and got the uke. I remember telling her that I had lived in that same apartment-house several years before. I do not know how she came to rent an apartment in that building. That was the only time I was ever there with her.

"I do not know where Freddie and Paula lived when I first met them, but shortly after I met them they talked of finding an apartment for which they bought new furniture, and they invited me up and on one occasion I went to the apartment which is located on Summit Street the first stop light beyond

several occasions. Around this time he came in with a woman whom he introduced as his wife under the name of Paula. I have selected a photograph of Paula Harmon, who is the woman I knew as Paula. This couple came in several times together, and one time brought in a couple by the name of George Winfield, and Wynona, and said just to call the man Buffalo. I have selected photographs of Harry Campbell and Wynona Burdette as being this couple. From a group of photographs I have selected representing persons whom I met thru Buffalo, Wynona and the other persons I have mentioned, the following:- Volney Davis, known as 'Cotton'; Edna Murray, known as 'Rabbit'; the wife of 'Cotton'; James J. Wilson, known to me as 'Jimmy', and as I recall he was known by the last name of 'Wilson'; Charles J. Fitzgerald, whose name I did not know; Arthur R. Barker, who was known to me as 'Shorty' and 'Doc', and who I understood to be a brother of Fred; Alvin Karpis, who was known to me as Ray; Russell Gibson who was known to me as 'Slim'; Myrtle Eaton who was known to me as Myrtle; Dr. Joseph P. Moran who was called 'Red' and 'Doc'; Dolores Delaney who was known to me as Dolores; and the wife of Ray; Oliver A. Berg who was known to me as Ollie. I recall that a man by the name of Bill was supposed to be the husband of Myrtle, and he was a big robust man with a red face.

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"I recall that Wynona used to play the uke, and I wanted her to get it one night and we drove to the Jarvis Apartments and she went in and got the uke. I remember telling her that I had lived in that same apartment house several years before. I do not know how she came to rent an apartment in that building. That was the only time I was ever there with her.

"I do not know where Freddie and Paula lived when I first met them, but shortly after I met them they talked of finding an apartment for which they bought new furniture, and they invited me up and on one occasion I went to the apartment which is located on Summit Street the first stop light beyond

the Casino Club toward the Point. When I arrived at the apartment, Paula, Fred or Doc Barker, Ray, Dolores, and possibly Jimmie Wilson were there and the men jumped up when I entered the apartment, and I noticed that Ray and either Fred or Doc had bandages on the fingers of both hands, and their hands and fingers were covered with grease or salve. I never did make any mention of this to anybody as I recall.

"I recall that Wynona told me about buying new furniture for a house which she and Buff had rented and invited me out to the house to see their furniture. I went out with her, and as I recall I was there about a half dozen times after that, and on my visits there I saw Cotton, Rabbit, Doc Barker. This house was located on the continuation of Summit Street in Point Place. It was a two story house with a three car garage in the rear. I remember that Ruth Wells was there once when I visited the house in the afternoon.

"I never made any inquiries of these people as to what they did for a living, and they never told me what they did for a living. At the Casino Club they were very free with their money, and were the best customers who came to the club.

"I recall that during this period I went to a party at the home of Ted Angus at 4209 Lockwood. At the party were Jimmie, Ted Angus, Ruth Angus, Doc Barker, Buff and Wynona. I recall that Ted Angus and Ruth had an argument because Ted thought Jimmie was paying too much attention to Ruth.

"I recall that Wynona went to the hospital in Toledo - St. Vincent's - and I visited her while she was there. I visited her at least on two or three occasions.

"While this group of persons were in Toledo, O., and associating at the Casino Club, I went to the postoffice in Toledo, O., on one occasion, and saw a number of photographs posted on the bulletin board, these being the photographs of criminals wanted for various crimes. As I looked over the pictures I saw one with the name of Doc Barker under the picture, and noticed that the bulletin stated that he was wanted for the kidnaping of Edward Bremer. This photograph looked like Doc Barker, and I read the description and noticed that it fitted Doc Barker who I knew as Doc. After looking at this photograph I drove out to either the Casino or Wynona's house

and brought her to the postoffice, and showed her the picture and asked her if it was Doc who was around the Casino Club, but she did not give me any satisfaction. A short time after this, I saw a detective magazine with a picture of Doc Barker, and either Alvin Karpis or one of the other men who were associating with this group at the Casino Club, and then I was convinced that the gang was a gang of kidnapers. As I recall I saw this magazine while sitting in an automobile in front of the Casino Club, and I recall that I mentioned this to Rene and Thelma Holst, my sisters. Both before and after seeing the picture in the postoffice, I recall that Jimmie, Doc Barker, Slim, Cotton were out to my cottage at Niles Beach, O., where we held parties and they generally brought whiskey and beer. I never did tell anybody about these parties.

"I recall that in the late summer of 1934, these people moved out of Toledo, and I understood moved to Cleveland, O. I recall that in about September 1934 there were articles in the newspapers about Wynona and two women arrested in Cleveland, O., and this article stated that Karpis, Doc Barker, and Campbell escaped. I recall that after this article appeared in the newspaper, Doc Barker and Slim often came to the Casino Club, and I understood that they were living in Chicago, Ill., and that Doc Barker was coming to Toledo, O., to visit a girl friend. Altho I knew their identities, I did not make mention of it to them. So far as I know, Theodore Angus and Bert Angus were present at the Casino Club on some of the occasions of the visits of Doc and Slim to the Casino Club after the publicity in the newspapers about the arrest of the women in Cleveland, O.

"I have read the above statement consisting of two full pages, and this partial third page, and wish to state that this statement is true, and that I have signed my initials to the bottoms of pages 1 and 2, and my signature to this third page.

/s/ Madeline Angus

Witness:

/s/ D. P. Sullivan /s/ J. L. Madala /s/ E. J. Wynn
Special Agents,
Federal Bureau of Investigation,
1448 Standard Bldg.,
Cleveland, O."

"Toledo, Ohio
May 29, 1937.

"I, Thelma Holst make the following signed type-written statement to A. Dickstein and D. P. Sullivan whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. I do this of my own free will, no threats or promises having been made to me, knowing that it can be used against me.

"I was born at Rossford, Ohio, on March 9, 1902. On August 5, 1919 I married Jackson Davis at Detroit, Michigan, and was divorced from about the year of 1921 or 1922 at Toledo, Ohio. He has since died. I married Claude Roof at Detroit, Michigan, on May 2, 1924. He obtained a divorce at Detroit, Michigan, about the fall of 1926. On May 28, 1928, I married Charles Towns at Indianapolis, Indiana and lived with him until about June 1929. He was since killed in an airplane. I have no children.

"During the spring of 1934 I was residing at the Jarvis Apartments located at 14th & Jackson St. in Toledo, Ohio, and my sister Rene and myself were bootlegging beer at that address. Rene was living with me at the Jarvis Apts. for awhile during the spring of 1934 and I believe until I moved to the Burdella Apts. on June 1, 1934. Through a girl named Louise Bell who has since been killed with Jackie Kennedy in a gang murder, I met Willie Harrison two or two and a half years prior to 1934 and saw him about three times up until the spring of 1934. Around the latter part of March or the first of April, I was at the Recreation Club with Helen Morgan and my sister Madeline who had married Bert Angus during the previous August called me and said she was with some friends at the 42nd St. Cafe and invited Helen and me to come over and join her. We did and when we got there there were several people in the party. I have selected from a group of photographs the following: William J. Harrison whom I knew as Willie Harrison, Harry Campbell whom I knew as Buff; Wynona Burdette whom I knew only as Wynona; Arthur R. 'Doc' Barker whom I knew as Shorty; Dolores Delaney whom I knew as Dolores and as the wife of Alvin Karpis, whom I knew as Ray; Bert Angus whom I knew by that name and as the husband of my sister Madeline. All of the above people were at the 42nd St.

Cafe together that night and also a girl named Paula whose photograph I cannot identify and my sister Madeline.

"I don't recall that Joe Roscoe was at the 42nd St. Cafe that night but I understood that he or his wife owned this cafe. We all sat around for about an hour or so and had a few drinks. Then Buff and Wynona took Dolores and Paula home and the rest of us went to the Dutch Village Night Club and were joined by Buff and Wynona. I remember that Willie danced with one of the entertainers. We sat around and danced and drank and then left and I am pretty sure that my boy friend, Al Wilson drove me home to the Jarvis Apartments. I remember that Willie was cutting up and did a Merry Widow Waltz and she had on a big hat and I remember that she was much bigger than he was.

"From a group of photographs I have selected the following: James J. Wilson whom I knew as Jimmie Wilson; Alvin Karpis whom I knew as Ray; Edna Murray whom I knew as Rabbit; Russell Gibson whom I knew as 'Slim' and Dr. Joseph P. Moran whom I knew as 'Red' and I recall that he told me that he was a Doctor.

"During the spring and summer of 1934 I did not visit the Casino Club very often, but on different occasions I saw Buff, Wynona, 'Red', Willie Harrison, Jimmie Wilson and Doc Barker at the Casino Club. During the time that I saw them, these people appeared to be friendly with each other and I have seen these above persons at various times together. I did not notice that Ted or Bert Angus who then operated the Casino Club, were particularly friendly with this group of people. When I first met them, I was not told and did not ask what they did for a living, but shortly afterwards I heard from someone that they were organizing a Union at the Auto-Lite Company. During the time that my sister Rene and myself were living at the Jarvis Apartments, Willie Harrison stopped up one night and had a drink, but he was the only one of this crowd that ever visited our apartment. After my girl friend and I moved to the Burdella Apartments on June 1, 1934, Jimmy Wilson called for Mildred one afternoon. This was the first time that I ever met him. Later, Jimmy and Doc Barker called for Mildred and me one afternoon and took us out to see the motorcycle hill climbing contest on River Road located on the East Side of Toledo, Ohio. I remember one time, probably in July 1934, I was at the Casino Club, and saw the man I have identified from the photograph as being Alvin Karpis.

He was standing alone at the bar, while Bert Angus was tending bar. We only stayed a short while and I did not see Karpis speak with anyone. I believe it was Mildred who told me that this man was Delore's boy friend or husband. This was the only time I ever saw this man, and we did not engage in any conversation.

"I remember that one day 'Buff', Wynona, myself, and possibly two others of this crowd were at Willow Park, and we rode the roller coaster. These were the only occasions that I ever went out with any of the above crowd during the summer of 1934. I recall seeing them at the Casino Club but I did not notice that they either carried much money on their person, or spent a great deal of it. I never saw any guns on these persons, although I cannot definitely say that they did not carry guns. I never knew that any of this crowd ever lived at the Jarvis Apartments or at the Burdella Apartments, and I am certain that none of them visited my apartment except those whom I have already mentioned.

"I remember that my sister Madeline was in the hospital during the summer of 1934. Either on the day she came home or the day after I was visiting her in her apartment when Wynona and a girl named 'Rabbit,' whose photograph I have identified as being Edna Murray, called to see Madeline. A few minutes after their arrival I went out. After my return to the apartment they remained for only a short while and left. I cannot recall looking at photographs of Alvin Karpis, Fred Barker, or other members of this crowd that were contained in a detective story magazine, and I am certain that no one made a statement that day in referring to such a photograph that it looked like Shorty.

"During the spring and summer of 1934, I subscribed both to the Toledo Blade and Toledo News-Bee which I read. I remember reading of the kidnaping of Bremer at St. Paul, and about him being held for two hundred thousand dollars ransom. I also remember that Bremer was released after he had paid the ransom.

"I recall that sometime during the early fall of 1934 I read in the Toledo newspapers that Wynona, Paula, and a third woman whom I did not know had been arrested in Cleveland, Ohio, and that these women were associated with Alvin Karpis and Fred or 'Doc' Barker or that gang who were wanted for the

Bremer Kidnaping. I remember the article stated that one of the women arrested had given a Point Place address. This was the first information that I had received that indicated to me the true identities of the men called 'Shorty' and his associates. Before this time I had no idea that these men were kidnapers or were badly wanted criminals.

"I believe it was sometime during October 1934, but after the above newspaper articles concerning the arrest of 'Wynona' appeared in the local papers that 'Doc' Barker and Russell Gibson, whom I knew as 'Slim' called at the apartment that Mildred and I were occupying. They stayed for about one hour and we served them a few drinks and thereafter they left, saying they were on their way to Cleveland, Ohio. During the next month or so, these two men called at our apartment about once a week, usually during the afternoon. I recall that on one of their visits, Mildred was away but she had left a telephone number where she could be located. 'Shorty,' who is identical with Arthur R. Barker asked me to locate her and I called the telephone number that Mildred had left, but I cannot recall whether I reached her. I do know that she returned shortly thereafter. On one of these visits Gibson and 'Doc' Barker had dinner with us at the apartment. I did not notify the local police or the Department of Justice that these men were visiting my apartment because I was afraid that they might harm me if they learned I had informed on them. After I read in the newspapers that 'Doc' Barker had been captured in Chicago and that Russell Gibson had been killed for resisting arrest by Federal Agents and that others of this gang had been either killed or arrested, I did not advise the U. S. Department of Justice of my association with these men because I know that Karpis and Harry Campbell and maybe some others had not yet been caught, and I feared them.

"I have read the foregoing typewritten statement consisting of three pages. I have made the necessary corrections, initialed them and have signed the third page. The statements I have made herein I verify to be correct and are to the best of my knowledge and recollections correct.

Witnesses: /s/ Thelma Holst
 A. Dickstein /s/
 D. P. Sullivan /s/
 Special Agents
 Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio."

"Room 212 -
Federal Building
Toledo, Ohio.
May 31, 1937.

"I, Rena Grace Fleming, (nee, Rena Grace Holst) make the following signed typewritten statement to A. Dickstein and D. P. Sullivan whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. I do this of my own free will, no threats or promises having been made to me, knowing that it can be used against me.

"I was born at Rossford, Ohio, on June 7, 1905. In June 1922 I married Dr. Milford McCullough at Rossford, Ohio. One year later I divorced him at Toledo, Ohio. About 1924 I married Edson Fitzgerald at Monroe, Michigan, and one daughter named Beverly, who was born of this marriage. I lived with Fitzgerald until about 1930. For about two years before liquor was legalized I sold bootleg beer with my sister Thelma.

"About two years before 1934, I met Willie Harrison through a girl named Louise Bell who was later killed in a gang murder. I understood that at the time I met Willie he was some sort of a salesman. I saw him a very few times after that until 1934. During the spring of 1934 during the time that alterations were being made on the Casino Club prior to the grand re-opening, I met Willie Harrison again at the Casino Club, after having met him at the Dutch Village nite Club one night in company with some other persons whom I cannot now recall.

"From a group of photographs shown to me I have selected and identified the following persons who were known to me during the spring and summer of 1934; Ted Angus and Bert Angus, who I knew by those names as brothers who operated the Casino Club at Summit Street, in Point Place, Ohio; Russell Gibson, who I knew as 'Slim'; James J. Wilson who I knew as Jimmy Wilson; Harry Campbell who I knew as 'Buff'; Fred Barker who I knew as 'Freddie'; Arthur R. 'Doc' Barker who I knew as 'Shorty'; Volney Davis who I knew as 'Cotton'; William J. Harrison who I knew as Willie Harrison; Dr. Joseph

P. Moran who I knew as 'Red,' and as being a physician; Alvin Karpis who I knew as 'Ray;' Delores Delaney who I knew as 'Delores' and the wife of 'Ray;' Wynona Burdette who as I knew as 'Wynona' and the wife of 'Buff;' Edna Murray who I knew as 'Rabbits;' Myrtle Eaton who I knew as the wife of a fellow named 'Bill' and who I remember visited the Casino Club very few times. I recall having seen all these persons at various times during the spring and summer of 1934, and they appeared to be friendly with one another. I also recall an old man who had a cane who I saw at the Casino Club only once. I remember he was quite drunk, and he knocked some glasses off the bar. I cannot remember seeing this man with any of the other persons I have previously mentioned. I also have selected and identified the photograph of Colin Munro who I remember worked at the Casino Club at different times before he would go to Middle Island during the summer. I also identified the photograph of Frank Greenwald who I knew as 'Greenie' and as the operator of the Private Cab Company. From the summer of 1933 up until the time when the Casino Club moved to a different location, in the spring of 1935, I had seen 'Greenie' at the Casino Club on occasions when he delivered a passenger there, and generally with a customer.

"I have identified a photograph of Captain George Timiney whom I knew as the head of the hoodlum squad, or some other squad of the Toledo Police Department. I first met him about five years ago and danced with him once for a short while at Jackie Kennedy's Black Hawk Nite Club. With the exception of Frank Greenwald and George Timiney, I have seen all of the persons mentioned above at the Casino Club at different times during the spring and summer of 1934. I remember I saw Willie Harrison, Jimmy Wilson, 'Shorty,' 'Buff' and Wynona Burdette more often than the rest. Wynona and 'Rabbits' both told me they lived in Reno, Nevada, and Wynona also talked of living in Oklahoma. 'Slim' once told me something in regards to a job as business agent and said he could not understand why I would not accept such position with the waitresses' union, which job had been offered me by one of the local officials. He indicated that I could make a lot of money with such a job and gave me the impression that he was engaged in some way with organizing unions. From this I gathered that he was a Union organizer and that he and others of the crowd were somewhat of racketeers who were imported to break some strike. I saw these people at the Casino Club at times during the day when I was off duty and also at night.

"They were good spenders. They were all good spenders, especially 'Shorty.' I never heard that they were bootleggers or that they worked on the boats. I remember once seeing Karpis whom I knew as 'Ray' at the Casino Club with bandages on his fingers and he told me that he had burned them from acid from a battery. I remember seeing a bandage under 'Shorty's' ear and he said he had a 'carbuncle.' Another time he had a bandage on his nose and he said he had broken his nose. He laughed when he said he had nose trouble.

"I do not know that 'Shorty' and 'Cotton' had an apartment at the Burdella Apartment, or that any of them lived at the Jarvis apartments during the time that I knew them. I visited the house where Wynona and 'Buff' lived on 131st Street, two doors off Summit Street, Point Place, and I visited there two or three times, twice with Wynona and a third time with 'Buff' Jimmy Wilson, 'Shorty' with my girl friend Mildred. This visit was made about four or five o'clock in the morning.

"I never saw a gun on any of these men. I was present at the Casino Club one night when Willie Harrison with two or three others of this crowd had a fight with an entertainer named 'Scottie' and I remember that 'Scottie' knocked Willie under the piano. I did not see Willie Harrison pull a gun that night.

"My sister Madeline once told me during this time that she and Wynona had seen a photograph of a man at the U. S. Post Office in Toledo, Ohio, which looked like 'Shorty' mentioned that this man was wanted for some crime which I believe she said was for kidnaping; that she asked me to stop by and look at it if I had the time. She said that she asked Wynona if it was 'Shorty,' but Wynona evaded the question and did not directly answer it. I did not visit the post office for some time after that. When I did have occasion to go there I looked for some pictures of criminals but could not find them. I now realize that I should have advised the U. S. Department of Justice but then I thought it would be best that I do not put my nose into other people's business. I never mentioned this to Jimmy Wilson or 'Doc' Barker or anyone else at the time, because I did not want them to know that I suspected them.

"During the spring and summer of 1934 I saw Officer Chris Brennan, Michalek and another short Police Officer visit the Casino Club and have drinks, but I cannot remember them ever being there when the above crowd of men were in this place.

I remember reading the newspapers of Wynona, Paula, and a third woman being arrested in Cleveland, Ohio. The article stated that these women had a fight in a hotel and that one of them gave a Toledo local address and I believe this was Wynona. It said these women were connected with the Karpis Barker gang who were wanted for the Bremer kidnaping. This was the first definite information I had that the men who had been visiting the Casino Club the previous summer were Alvin Karpis and his associates. In the fall of 1934, 'Doc' Barker, Slim Gibson and my girl friend Mildred had dinner one evening at the Song Ying's Restaurant where I was employed. Later the same evening, these three persons and myself went to an apartment located about 21st and Madison Ave., Toledo, where we sat around and drank for a while. Later around November, 'Doc' Barker called me on the telephone and asked me if I knew where George Sargeant, the former sweetheart of Mildred was located and told me they wanted to see him because he had 'turned them in' to the syndicate. I refused to tell him where Sargeant was because I was afraid they would kill him if they found out where he was.

"I have read the foregoing statement consisting of two typewritten pages and I verify that all I have stated is true and correct. I have initialed correction made by me, and I have signed my full name to the second page. The information I have given was to the best of my knowledge and recollection.

Witnesses

/s/ Rena Grace Fleming

D. P. Sullivan
A. Dickstein
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice
1448 Standard Building
Cleveland, Ohio."

The above women were questioned thoroughly but they denied that they recalled seeing Captain George Timiney at the Casino Club during the spring or summer of 1934. They also denied that they had any information indicating that Timiney knew the true identities of members of the Barker-Karpis gang during the time that they frequented the Casino Club, or that

he in any way aided or harbored them. These women signed waivers of immunity and testified before the United States Grand Jury on June 2, 1937.

Ruth Spangler, the paramour of Art Hebebrand, was interviewed at Toledo, Ohio, while she was awaiting her appearance before the United States Grand Jury. She was thoroughly questioned but emphatically denied that she was present at the Twilight Tavern on May 19, 1935, on the occasion when Karpis and either Harry Campbell or Fred Hunter were present at a Chicken Dinner. She was shown photographs of Alvin Karpis, Harry Campbell and other members of the Barker-Karpis gang, but denied that she had ever seen any of these individuals at the Harvard Club or elsewhere and was definite in her statements that she had never seen these men with Art Hebebrand. Ruth Spangler testified before the United States Grand Jury.

United States Attorney Emerich B. Freed indicated that he expected to request the Grand Jury to return indictments against Bert Angus, Theodore Angus, Frank Peter Greenwald, Clara McGraw, Edward Francis McGraw, Anthony Amersbach, Arthur W. Hebebrand, John F. Gorman and Sam Coker, charging these people as accessories after the fact to the kidnaping of Edward George Bremer, conspiracy to become accessories after the fact to the above kidnaping, and conspiracy to harbor members of the Barker-Karpis gang.

Mr. Freed also indicated that he would not seek an indictment against Colin "Cooley" Munro at this time, because of Munro's present residence in Canada, his native country, and because of the difficulty in proving the overt acts committed by Munro. Mr. Freed stated that of course this would not preclude an indictment being returned at a later date if additional incriminating evidence were obtained against him or in the event that he returned to the United States.

Myrtle Loys Price, alias Maxine, who was formerly employed as a prostitute by Edith Barry, advised that she can be located at any time at her place of business in the Economy Block, 6332 West State Street, Milwaukee, Wisconsin, telephone, Boulevard 1620.

Low Poole, prostitute formerly employed by Edith Barry, is presently residing on Monroe Street. Her mailing address is P. O. Box 564, Toledo, Ohio.

- PENDING -

LMC:EAM

7-576

June 5, 1937.

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINNEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE;
I. O. #1232; et al; EDWARD GEORGE
BERNER - VICTIM; KIDNAPING;
OBSTRUCTION OF JUSTICE; HARBORING
OF FUGITIVES; NATIONAL FIREARMS ACT.

Dear Sir:

In compliance with your telegraphic request
of June 4, 1937, there are enclosed the original letter
and envelope addressed to R. R. Brown, Hotel El Comodoro,
Miami, Florida, postmarked at Habana, Cuba, on December
15, 1934.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #A-10325.

AIR MAIL
SPECIAL DELIVERY

Typewritten copies of enclosure retained in Bureau file.
Lack of time in forwarding original letter to
Miami prevents obtaining photostatic copies thereof.

COMMUNICATIONS SECTION
MAILED

JUN - 5 1937

P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-14381	
FEDERAL BUREAU OF INVESTIGATION	
JUN 5 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

2 ENCL

copy-w

December 14, 1934

Dear Mr. Brown:

Just a few lines to let you know that things here look fairly good. I expect the races to open some time around the end of the month but there is some uncertainty about it.

The man you introduced me to I think his name was Mr. King inquired for me several times while I was down in the country. However, I saw him when I got back and he did not have anything to say. His company called him back within the next day or two after he spoke to me. His company is sending quite a number of representatives down.

Trusting that you are well with kindest personal regards, I am

Very truly yours V

P. S. Expect to run down to the country very soon.

Envelope addressed to: Mr. R. R. Brown,
Hotel El Comodoro,
Miami, Fla.
N. E. First Street
and postmarked Habana, Cuba, Dec. 15, 1934, 2 P.M.

7-576-14381

JUN 4 1937

POSTAL

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Tamm
Mr. Tracy
Miss Gandy

W37 16 GOVT COLLECT

AZ SANANTONIO TEX 4 524P

DIRECTOR

FBI JUSTICE WASHN DC

SA JC WHITE LEAVING THREE MORNING FIFTH FOR MIAMI FLORIDA FEDERAL
COURT CASE BREKID HARBORING

JONES..

66-1690

UNRECORDED COPY FILED IN

RECORDED

7-576-14382

FEDERAL BUREAU OF INVESTIGATION

JUN 7 1937

U.S. DEPARTMENT OF JUSTICE
OFF. OF TOLSON

FILE

CLE
COPY SENT TO
CH. CLK. OFFICE

Edward G. O'Brien

POSTAL

Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

W23 39 GOVT COLLECT

DX MIAMI FLO 4 304P JUN 4 1937

DIRECTOR

FBI JUSTICE ASHN DC

FORWARD HERE AMSD ORIGINAL LETTER ~~ENVELOPE~~ ENVELOPE ADDRESSED R R
BROWN HOTEL ELCOMMODORO MIAMI FLORIDA NE FIRST STREET POSTMARKED
HABANA CUBA DECEMBER FIFTEENTH NINETEEN THIRTY FOUR FORWARDED TO
BUREAU WITH LETTER FROM JACKSONVILLE OFFICE MAY EIGHTH NINETEEN
THIRTY FIVE

SHIVERS..

RECORDED
&
INDEXED

7-576-14383		
FEDERAL BUREAU OF INVESTIGATION		
JUN 7 1937 P.M.		
U.S. DEPARTMENT OF JUSTICE		
SEARCHED	SERIALIZED	FILE

wire letter
6/7/37
JMC

B23

RECORDED

7-576
LNC:RAM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: 7-576-14383
COMMUNICATIONS SECTION.

JUNE 5, 1937.

Transmit the following message to: SAC,
MIAMI, FLORIDA.

BREKID. RETEL ORIGINAL LETTER AND ENVELOPE ADDRESSED R. R. BROWN
REQUESTED YESTERDAY FORWARDED AMSD TODAY.

HOOVER.

Mr. Nathan
Mr. Tolson
Mr. Boardman
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Gandy

COPIES DESTROYED
109 MAR 25 1965

WESTERN UNION

SENT VIA

Per

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
2:52 P. M.

June 7, 1937.

Emk

MEMORANDUM FOR THE DIRECTOR

RE: JOE ADAMS TRIAL IN MIAMI.

Mr. Parrish of the Department telephoned me, inquiring if the trial in the above case was commenced this morning. I told Mr. Parrish that we had as yet received no information as to whether it had started, but I assumed that if it had not, the Bureau would have been advised.

Mr. Parrish also stated that he received a wire from the Marshal advising that Guarante was too ill to be moved and that the Bureau was looking into the matter. Mr. Parrish wanted to know if we had received any additional information on this. I told Mr. Parrish that Mr. Carr had abandoned any present hope of getting him down there in view of his condition, as the doctor said it would be absolutely unsafe to move him for a period of at least two weeks.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

*Tell Parrish in future
to get his information
from Carr, his representative
at Miami.*

7-576-14384	
FEDERAL BUREAU OF INVESTIGATION	
JUN 9 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

82145

POSTAL

JUN 5 1937

W16 27 GOVT COLLECT

DX MIAMI FLO 5 623 PM

DIRECTOR

FBI JUSTICE WASHN DC

BREKID REFER LETTER THIS OFFICE TO DENVER OFFICE MAY TWENTY SIXTH AND ADVISE WHETHER SPECIAL AGENT M C GALKNER WILL BE AVAILABLE HERE MORNING JUNE SEVENTH

MCINTIRE

651 PM....

Edw. H. C. ...

Amateur
BIR 16

RECORDED

7-576-14385

FEDERAL BUREAU OF INVESTIGATION

JUN 7 1937 P.M.

U.S. DEPARTMENT OF JUSTICE

FILE

FEDERAL BUREAU OF INVESTIGATION

1937.

___ The Director
___ Mr. Nathan
___ Mr. Tolson
___ Mr. Quinn
___ Mr. Clegg
___ Mr. Foxworth

___ Files Section
___ Personnel Files
___ Chief Clerk's Office
___ Identification Division
___ Technical Laboratory
___ Mechanical Section

SUPERVISORS

___ Mr. Brandt
___ Mr. Chambers
___ Mr. Chipman
___ Mr. Collier
___ Mr. Drayton

___ Mr. Lawler
___ Mr. Leckie
___ Mr. McDade
___ Mr. McIntire
___ Mr. Pennington

___ Mr. Hanstad
___ Mr. Rosen
___ Mr. Spear
___ Mr. Vogel
___ Mr. Wyle
___ Mr. _____

✓ ___ Miss Gandy
___ Mrs. Fisher
___ Mrs. Morton
___ Mr. Ward
___ Mr. Parsons
___ Miss Conlon
___ Typists - 5257

___ See Me
___ Send File
___ Call me regarding this
___ Correct
___ Note and Return
___ Search, serialize and route
___ Stenographers - 5730

*By Special messenger -
Saturday a.m.*

E. A. TAMM - 5738.

FAT:AS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JUNE 5, 1937

RECORDED

7-576-14385

To: COMMUNICATIONS SECTION.

Transmit the following message to: K. R. McINTIRE
MIAMI OFFICE

RETEL AGENT M C FALKNER DEPARTED WASHINGTON FOR MIAMI PM

JUNE FOURTH.

HOOVER

UNRECORDED COPY FILED IN 66-1805

SENT VIA

9:15-8 M

Per

SP

EAT:CDW

June 4, 1937.

Mr. John B. Colpoys,
United States Marshal,
Washington, D. C.

Dear Sir:

I am transmitting herewith by special messenger a check dated May 29, 1937, drawn upon the First National Bank of Miami, Florida, in the amount of \$135.50, which was left at my office attached to a subpoena duces tecum issued for me in the Southern District of Florida in the case entitled United States versus Joseph H. Adams and Hendry Randall.

I have been advised that my personal attendance is not necessary in connection with the trial of this case, and consequently I am returning herewith the check described above. I desire to point out that although this check has been endorsed payable to me, I have not endorsed the check.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #863932

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Quinn
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED

JUN - 5 1937

P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-14386

FEDERAL BUREAU OF INVESTIGATION	
JUN 7 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 6/3/37	PERIOD FOR WHICH MADE 5/28 to 6/1/37	REPORT MADE BY S.K. McKEE SKM/LRL
TITLE GEORGE TIMINNEY; DR. JOSEPH P. MORAN, with aliases-FUGITIVE, I.O. #1232; ANTHONY J. AMERSBACH, with aliases-FUGITIVE; et al; Edward George Bremer-Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Various persons mentioned in signed statements of Jackson sisters were interviewed and some corroborative testimony was obtained. Pauline Jackson furnished signed statement as to associations of Hebebrand, Amersbach and Gorman with Karpis and others at Cleveland in 1935; promised assistance in locating Amersbach. Mrs. Anna Moczadlo, Cleveland, Ohio, mother of Margaret Hanson, advised she received long distance telephone call from daughter about May 11, 1937, from Chicago, Illinois, in which it was indicated she had married Tony Amersbach. Mrs. Moczadlo promised cooperation in locating daughter and Amersbach. Beatrice Amersbach advised she last heard from her brother Tony Amersbach on May 7, 1937, when he sent his Buick coupe to home by unknown man. Mail covers placed on Amersbach relatives and on mother of Margaret Hanson. All Grand Jury subpoenas in this district served; Rene Holst residing in cottage at 24301 Lake Shore Boulevard, Euclid, Ohio.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent A.P. Kitchin, Cleveland, Ohio, November 17, 1936. Report of Special Agent S.K. McKee, Cleveland, Ohio, May 27, 1937.</p> <p>DETAILS: This is a joint report of Special Agent A.P. Kitchin and the writer.</p> <p style="text-align: center;"><u>AT CLEVELAND, OHIO</u></p> <p>On the morning of May 27th P.E. Benjamin, custodian of the apartment building at 14814 Clifton Boulevard, Lakewood, Ohio, where</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 2 - Chicago 2 - U.S. Attorney, Cleveland 4 - Cleveland		7 1576 +14387 JUN 8 1937 JUN 7 - A.M. <i>[Signature]</i>	

1 McMillan 6-9-37

U. S. GOVERNMENT PRINTING OFFICE 7-2084

Pauline Jackson, under the alias of P. Jordan, has been residing since January of this year, communicated telephonically with the writer and advised that this girl had received a telegram on the afternoon of May 26, 1937, and that at the time of his call she was moving from the apartment building in an old Ford. Later contact with Benjamin reflected that Pauline Jackson had removed all her property from the apartment, but had made arrangements to return the next afternoon to take care of a small bill. In connection with her departure she advised the wife of Benjamin that she had received a telegram to the effect that her mother was ill and that she had to go home.

Special Agent Clyde E. Smith ascertained, through the Western Union Telegraph Company, that the following telegram was received by their Company at Toledo, Ohio, on the morning of May 26, 1937, and was transmitted to P. Jordan, 14814 Clifton Boulevard, Lakewood, Ohio:

"Call me at Hotel Secor, Room 510-signed Florence Jasany"

It is to be stated that in a later conversation with Sally Jackson she advised that she was in the room with her sister Florence at the Hotel Secor at Toledo when Florence received a long distance telephone call from Pauline, and that the substance of the conversation between them was that Florence was going to tell the truth in testifying before the Grand Jury. It is also to be stated that in a later joint conversation with Florence and Pauline Jackson they furnished similar information concerning the telephone conversation as had been supplied by their sister.

The various subpoenas on persons in Cleveland and vicinity calling for their presence before the Grand Jury in this matter at Toledo, Ohio, have been successfully served. In this connection and for purposes of record, it is stated that Rene Holst is now living with Lucian C. Fleming in cottage #2 at 24301 Lake Shore Boulevard, Euclid, Ohio, where they have telephone KEenmore 0755 W. At the time subpoena was served upon her she advised that she and Fleming will be residing in this cottage for the rest of the summer.

Anthony Zappone, who operates Zappone's Spaghetti Restaurant at 87th and Lorain Avenue, was interviewed by Agents at the Cleveland Bureau office with reference to his presence at the Twilight Tavern

on the occasion of the chicken fry mentioned in the statements of Florence and Sally Jackson. Zappone admitted to Agents that he had been to the Twilight Tavern on one or two occasions and recalls that one of these occasions was a chicken fry in the Spring of 1935 and that he was accompanied on this particular occasion by Jack Pletz. Zappone advised that shortly after 2:00 AM he closed his place at 87th and Lorain and accompanied by Jack Pletz, went to the Twilight Tavern. He stated that the incidents that transpired from the time of his arrival until he left the following morning were hazy and that he did not recall anyone that was present on this occasion. He stated that he did recall that Jack Pletz became intoxicated, which necessitated his sleeping on the floor until the middle of the following morning and that he remained with Pletz during this period. Zappone was questioned with reference to persons in attendance on this occasion and he denied knowing anyone who was present at this time.

In connection with the endeavors to locate the parents of Margaret Hanson, paramour of Tony Amersbach, Zappone was questioned with reference to his knowledge of this individual. He stated that prior to the time that Margaret Hanson worked at the restaurant adjoining the Harvard Club, she was employed at a restaurant operated by Barbara Lawrence, located somewhere near 129th and Lorain, but that he understands at present that Barbara Lawrence is employed at the City Hospital. He denied any further knowledge with reference to Margaret Hanson and stated he was only casually acquainted with Amersbach.

It is to be stated that telephonic inquiry of the City Hospital elicited the information that Barbara Lawrence, 14704 Puritan Road, had worked at the Hospital, but had left this employment on March 29, 1937. At the time of her employment she gave the emergency address of Isabelle Darluk, daughter, 3686 West 132nd Street, Cleveland, Ohio. It has not been necessary to contact the Lawrence woman inasmuch as the parents of Margaret Hanson were located in the interim. However, this data is being set out for possible future reference.

John Jasany, 819 Jefferson Street, was interviewed by Agents at the Cleveland Bureau office. He stated that he is thirty years of age, married, has two children and is employed by the Cleveland Hardware Company. When questioned concerning his knowledge of the

affairs which transpired at the Twilight Tavern as related by his sisters, he advised that he was aware of the fact that three of his sisters had been questioned at this office, but that he did not know what they had had to say. At this time he advised that he knew that Pauline and Sally had been at odds with each other over this matter, but he claimed that he did not keep in close contact with his family and did not know of recent developments. He advised that he last saw Pauline during the forepart of the year when she was operating the beer garden at 7405 Denison Avenue. John Jasany stated in response to questions that he helped his sister Pauline Jackson at the Twilight Tavern as a bar tender on possibly two occasions during the year 1935 and he recalled that on these occasions she was staging a chicken fry and a clam bake. It was his contention that on these occasions his duties kept him behind the bar; that he was busy and that he paid no attention to any of the customers. He stated that there were a lot of "drunks" there and that the only individual he could definitely recall was Tony Zappone. Photographs of the various individuals concerned in this investigation and particularly those of Karpis, Campbell, Fred Hunter, Hebebrand and Gorman were displayed to him but he was unable to make any identifications. Jasany was also questioned concerning his possible presence at the Harvard Club and he advised that possibly three years ago he went to the Harvard Club on several occasions, and played bingo, but he stated that he is not acquainted with anyone at this club. It is to be stated that the attitude of this individual is very evasive and that he seems to take the position that if he continues to claim that he does not know anything concerning this matter, he will not become involved as a witness.

Edwin J. Jasany, 3064 West 25th Street, was interviewed by Agents. He advised that he is single and boards at the above address because he cannot get along with the various members of his family. He has been employed for the past five years as a stock man at the Gair-Cleveland Cartons, Inc. When questioned concerning his knowledge of Karpis and others having been at the Twilight Tavern in Parma Heights, Ohio, he stated that he knew nothing concerning same. He advised that he has been to this tavern on several occasions with girl friends; that he only remained for short periods of time during these visits; that on one or two occasions he has helped his sister Sally for possibly fifteen or twenty minutes behind the bar, but that he has never worked behind the bar or in any other capacity at the tavern during an entire evening. It was his statement that he had not been present at the tavern during 1935 on the occasions of

affairs which transpired at the Twilight Tavern as related by his sisters, he advised that he was aware of the fact that three of his sisters had been questioned at this office, but that he did not know what they had had to say. At this time he advised that he knew that Pauline and Sally had been at odds with each other over this matter, but he claimed that he did not keep in close contact with his family and did not know of recent developments. He advised that he last saw Pauline during the forepart of the year when she was operating the beer garden at 7403 Denison Avenue. John Jasany stated in response to questions that he helped his sister Pauline Jackson at the Twilight Tavern as a bar tender on possibly two occasions during the year 1935 and he recalled that on these occasions she was staging a chicken fry and a clam bake. It was his contention that on these occasions his duties kept him behind the bar; that he was busy and that he paid no attention to any of the customers. He stated that there were a lot of "drunks" there and that the only individual he could definitely recall was Tony Zappone. Photographs of the various individuals concerned in this investigation and particularly those of Karpis, Campbell, Fred Hunter, Hebebrand and Gorman were displayed to him but he was unable to make any identifications. Jasany was also questioned concerning his possible presence at the Harvard Club and he advised that possibly three years ago he went to the Harvard Club on several occasions, and played bingo, but he stated that he is not acquainted with anyone at this club. It is to be stated that the attitude of this individual is very evasive and that he seems to take the position that if he continues to claim that he does not know anything concerning this matter, he will not become involved as a witness.

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the chicken fry and clam bake. Photographs of all the persons concerned in this investigation were displayed to him but he could not effect any identifications. He claimed that he did not know Art Hebebrand, Tony Amersbach or Sharkey Gorman. Jasany also stated that he had never been at the Tavern at 7403 Denison Avenue, which was operated by his sister Pauline from the Fall of 1936 until the forepart of the present year.

Edwin Jasany was questioned concerning his knowledge of the activities of his sisters at the present time in view of the fact that at the time of the interview with him this office was conducting a surveillance of Pauline Jackson in efforts to secure data concerning the location of Tony Amersbach. At this time he stated that he had heard that three of his sisters had been at this office for questioning in this case, but he said that none of them has talked to him about the matter. When asked when he had last seen Sally Jackson, he said that he had not seen her in months. When similar questions were asked concerning Florence and Pauline, he stated that on May 26th he went by the home of his parents and was told by his brother Albert Jasany that Pauline wanted to see him and that she was then working at Buck's Cafe on Detroit Avenue. He said he went to Buck's Cafe in his 1929 Ford coupe and talked with Pauline and at her request he helped her to move her clothes on the night of May 26, 1937, from an apartment located in a building near the intersection of 148th Street and Clifton Boulevard, to her mother's home at 1432 Castle Avenue. He also stated that at her request he loaned her his car on the afternoon of May 27th in order to complete moving her belongings from this apartment to the home of her parents.

It is to be stated that Edwin Jasany appeared to be answering questions frankly and it is believed that he is possibly telling the entire truth in this matter. It is also to be stated that there is no definite information that he was present at the Twilight Tavern on the night of May 19, 1935, when the chicken fry took place.

Anthony J. Toman and his wife, Marie Toman, sister of the Jackson sisters, were interviewed by Agents at the Cleveland Bureau office. They both advised that they now reside at 2159 West 14th Street, Cleveland, where Anthony J. Toman operates an undertaking establishment. They both advised that they sold their business at Berea, Ohio, known as "Lindy's Garden", about April 1st, and have

since resided at the above address. Marie Toman was questioned with reference to her knowledge of the activities at the Twilight Tavern, at which time she absolutely denied knowing anything with reference to Art Hebebrand, Tony Amersbach, Sharkey Gorman and when shown photographs of Karpis, Campbell and others, refused to identify any of these pictures. When questioned with reference to the occasion mentioned in the statement of Sally Jackson as to the association of Pauline Jackson and Tony Amersbach with Karpis and Campbell on an occasion at Lindy's Garden, Marie Toman stated that she did not recall anything with reference to that occasion. It is to be stated that at this point Anthony J. Toman identified the photographs of Alvin Karpis and stated that he recalls one occasion when this individual was present at Lindy's Garden and recalls that this individual approached him and obtained a dollar's worth of nickels. He stated that at this time Karpis was wearing glasses. According to Anthony J. Toman, Pauline Jackson and Tony Amersbach were present on this occasion. However, Toman stated that they were not seated together and apparently made no recognition of acquaintance to his knowledge. Both Marie and Anthony J. Toman were vigorously questioned with reference to their knowledge of facts set out in the statements of the Jackson sisters and both of these individuals took a very arrogant attitude towards this questioning and denied any further knowledge other than that set out above. Marie Toman stated that she did not know Art Hebebrand, Sharkey Gorman or Tony Amersbach, having met Tony Amersbach on one or two occasions and recalls that she was introduced to him by her sister Sally. She stated that on the night of the chicken fry in question she recalls that she went to the Twilight Tavern either in the late afternoon or early evening, had her dinner, but left this Tavern prior to the arrival of any of the customers as she had to attend to her business on this particular evening at Lindy's Garden. Anthony J. Toman stated that he was not present at the Twilight Tavern on this occasion.

In connection with the incident with respect to Toman's having rented their house located immediately adjacent to Lindy's Garden, to Tony Amersbach and others, the details of which will be found under the heading of interviews with both Sally and Pauline Jackson in this report, it is stated that both Marie and Anthony J. Toman were questioned subsequently in this regard. Marie

Toman denied any knowledge of this fact when first questioned. However, Anthony J. Toman finally admitted that some time during the latter part of March or the first of April 1935 Tony Amersbach came to him and requested the use of his house, stating that he would pay him \$25.00 for one night's use of the house, where he was to meet some friends and that they were gamblers and would probably handle a "good deal of money". Therefore, he also requested that the doors to this dwelling be securely locked. Toman stated that on this particular occasion he recalls that it was very cold weather and that he had fired the furnace in this dwelling prior to the arrival of Tony Amersbach and had retired to Lindy's Garden where he had a cot for his use on this particular evening. According to Toman Amersbach arrived at the house early in the evening, the key to the house was turned over to him, and he waited until approximately midnight or thereafter, at which time two individuals arrived and proceeded immediately to the dwelling. Toman stated that at this time he was asleep in the Lindy's Garden, but the barking of dogs awakened him, whereupon he went into the yard and observed the above mentioned individuals going into the dwelling. Toman contended that he could not recognize these individuals as it was dark and he did not see their faces. He would not state whether or not one of these individuals was the same individual who had obtained the dollar's worth of nickels from him on a prior occasion. He would only state that one of them was tall while the other was short. According to Toman these individuals remained in the dwelling until the following morning when they departed and that he has not seen any of them since. In this connection he stated that he did not see these individuals leave, but knew that they had departed due to the fact that Amersbach returned the key to the dwelling to him. In endeavors to establish the date of this particular occasion Toman was questioned with reference to any account books that were maintained by him during this period, which should reflect the receipt of the \$25.00 in payment for the rent of this dwelling. He stated that he had his account books for the year 1935, but that he did not think this \$25.00 would be reflected as he was under the impression that he merely added an additional \$25.00 to this sum and paid his month's rent. He voluntarily surrendered the books to Agents and upon examination it was ascertained that no entry was made during the Spring or Summer of 1935 in the amount of \$25.00. It is to be stated that cash receipts as reflected in this book show only total cash receipts for each day. During the entire interview as set out above Marie Toman still maintained a very uncooperative attitude,

maintaining that she knew nothing with reference to questions asked her. Efforts have been made to have the three sisters of Marie Toman talk with her in an effort to secure her cooperation in this case. However, they have all indicated that they were not on speaking terms and did not feel that they could exert influence upon her in any way.

Subsequent to the return of Sally Jackson from Toledo where she testified before the Grand Jury in this matter, she was contacted at her place of business, Lindy's Garden, at Berea, Ohio. Sally Jackson stated that with reference to the family of Margaret Hanson she knew of no means of ascertaining their identity with the possible exception of through a family by the name of Godfrey, who reside immediately adjacent to the Clinton Club on Clinton Road. She stated that on one occasion she desired information with reference to Margaret Hanson and that she ascertained same from the Godfreys. It is to be stated that the Clinton Club was formerly operated by Tony Amersbach and that Margaret Hanson is supposed to have been employed at this establishment. With reference to the telegram received by Pauline Jackson from her sister Florence and the subsequent telephone conversation had between Florence and Pauline, Sally Jackson stated that she overheard the telephone conversation and that Florence Jackson advised Pauline that she was going before the Grand Jury and was going to tell the absolute truth with reference to the associations of Amersbach and others with Karpis and Campbell at the Twilight Tavern. In this connection Sally Jackson stated that she judged from the conversation overheard that Pauline was "burned up" over the recent actions of Tony Amersbach and stated that she was of the opinion that Pauline Jackson may have changed her mind with reference to offering testimony in this case.

Due to the fact that Marie Toman had been interviewed unsuccessfully, Sally Jackson was questioned as to any participation of Marie Toman in the chicken fry on the night of May 19, 1935, and any acquaintanceship of Marie Toman with Karpis and Campbell. Sally Jackson stated that as she recalled, Marie Toman did not remain at the chicken fry, but departed prior to the time of the arrival of Campbell and Karpis. She stated, however, that on one occasion Marie Toman had told her that she, Marie, had rented her house at Berea, Ohio, to Tony Amersbach for gambling purposes, but that Marie informed

her that no gambling took place on this particular evening, but that Slim and Georgie (Karpis and Campbell) had been with Amersbach on this occasion and merely talked all this night; that she, Marie, knew this as she served them with drinks during the course of the night. Sally stated that she was told by Marie that Tony Amersbach gave her \$25.00 for the use of this dwelling on this evening and that as best she can recall it was shortly after the meeting with Art Hebebrand of Karpis and Campbell at the Twilight Tavern, set out hereinbefore. Sally stated further with respect to Marie Toman's acquaintanceship with Karpis and Campbell that she recalls that on one occasion, the date of which she was unable to fix, she introduced Marie to Karpis and Campbell at the Twilight Tavern. With respect to possible acquaintanceship of Tony Toman with Karpis and Campbell, Sally Jackson was unable to supply any information.

George A. Ruemele was interviewed by Agents at the Cleveland Bureau office, at which time he stated that he was an electrician by trade and that he at present resides at 2181 West 81st Street. He stated that for the past three or four years he has done electrical work for the Harvard Club and that he has known Art Hebebrand, Tony Amersbach and others at this Club over the above mentioned period. The photographs of Karpis, Campbell and others were exhibited to Ruemele, at which time he stated that he had been shown these photographs on a previous interview and still maintained that he could recognize none of these individuals. When questioned with reference to his presence on the night of the chicken fry at Twilight Tavern, he denied that he was present on this occasion, stating that he does recall being at the Twilight Tavern on a clam bake, but states that he does not recall any of the incidents occurring on this occasion inasmuch as he was drunk.

Ruemele was questioned at length but maintained an evasive attitude towards answering questions directed to him. His position was that he did not know anything and did not want to become involved in this matter.

Jack Pletz was interviewed by Agents at the Cleveland Bureau office and stated that he is employed at the restaurant and beer parlor operated by his mother at 6512 Clark Avenue and that he resides at 3215 West 61st Street. Pletz stated that he had known Tony Amersbach for several years and that on occasions he has been to the Harvard Club. Therefore, he knows Art Hebebrand by sight, but is not

intimate with this individual. He stated that he recalled on one occasion going to the Twilight Tavern with Tony Zappone; that Zappone came by his place of employment shortly after 2:00 AM and that they both went to the Twilight Tavern where they remained at the bar drinking beer for the early portion of this morning. He stated also that he recalled during the early portion of the morning that he, Zappone and Sally Jackson gambled for drinks by shooting ducks on an electric rifle contrivance. Pletz stated that he remained in the room wherein is located the bar all of this night and that at approximately 3:00 AM someone from the big room where there was a party in session, started sending drinks in to both him and Tony Zappone and that they both became thoroughly intoxicated. He stated that he did not recall who was present in the large room until early the following morning when Art Hebebrand came and requested his bill. He stated that when Sally Jackson gave him this bill, which was either in excess of \$30.00 or in excess of \$40.00, he recalls Hebebrand making some statement which he took to mean that he, Hebebrand, was not going to pay this bill. He stated that he, Pletz, immediately took exception to this statement, whereupon Tony Zappone interceded in Hebebrand's behalf and hit him; that the next thing he recalls was about 10:00 AM on this same morning when he was awakened by someone and realized that he had been asleep on the floor for several hours. He stated that he then seated himself in a chair in the large dining room and slept until about 11:30, when he and Zappone returned to their homes. When shown the photographs of Harpis, Campbell and others, Pletz stated that the photograph of Harry Campbell was very familiar looking and that he is positive he has seen this individual. He stated in connection with this that he had either seen Harry Campbell at the Harvard Club or at the Twilight Tavern, but could not state definitely at which place. When questioned further with reference to the happenings on the night of May 19, 1935, Pletz stated frankly that he became so intoxicated during the early portion of the morning that all the incidents are very hazy and that he cannot recall anything further than is set out above. When asked if he knew anybody by the name of Billie Bayless, he stated that Billie Bayless formerly operated a beer parlor and night club and that he is of the impression that she still operates some night club on the East Side of the city of Cleveland. It is to be stated that the name of Billie Bayless was mentioned by Sally Jackson as having been present at the Twilight Tavern on the night of the chicken fry in question and that interview with her is desirable in order to obtain possible corroborative evidence for use in the trial in this case. It is also to be stated in this connection that during the

interview with Pauline Jackson as will be found later in this report, Pauline has stated that Billie Bayless was employed on several occasions as an entertainer at the Twilight Tavern and that she had done the "feature" dances.

Fred "Butch" Mussel, a "coop man" at the Harvard Club, was interviewed by Agents at the Cleveland Bureau office. Mussel stated that he resides at 3282 West 126th Street and has telephone Clearwater 4395 J. Mussel stated that he has known Tony Amersbach for several years, having served a sentence in the Ohio State Penitentiary, Columbus, Ohio, with Amersbach. He also stated that Amersbach was partially responsible for the job that he, Mussel, now holds at the Harvard Club. Mussel was questioned concerning his knowledge of events which transpired on the night of the chicken fry at the Twilight Tavern, whereupon he stated that he recalled this occasion and also recalled that he was present at this chicken fry in the company of Tony Amersbach. Mussel stated that he did not go to the Tavern with Amersbach but that he drove an old Dodge belonging to the Harvard Club on this occasion. He stated that he arrived sometime shortly after the arrival of Tony Amersbach and that he immediately went into the dining room and seated himself at the table then occupied by Amersbach. He stated that he did not recall any other individuals drinking with he and Amersbach on this occasion and maintained that he and Amersbach were seated at a table which would only accommodate two people and that he remained at this table during the entire evening, but left about 3:00 AM. Mussel denied that he had seen Art Hebebrand or Ruth Spangler at this chicken fry and either would not or could not identify any photographs of Karpis, Campbell and others, which were exhibited to him. Mussel was questioned at length in this regard and it was obvious that he did not desire to give any information that might tend to involve either himself or others concerned in this investigation. Due to the fact that Mussel admitted a very close association with Tony Amersbach, he was questioned with reference to the identity of the parents of Margaret Hanson. Mussel stated that the parents of Margaret Hanson reside on the east side of Cleveland, Ohio, near 71st Street, just off Harvard Avenue. When told that there was a telephone listed to one Margaret Hanson at 7019 Worley Avenue, he stated that he was positive this was the address. He stated that Hanson was the married name of Margaret Hanson and that her family was either Polish or Bohemian. When questioned further in this regard, Mussel stated that Mrs. Mussel had been told by the mother of Margaret Hanson recently

that Margaret had sent her mother a telegram from Chicago, Illinois, indicating that she and Tony Amersbach were married. He also stated that Mrs. Mussel learned that a postcard had also been mailed by Margaret to her mother in Cleveland, Ohio, and that as he recalled that incident, this postcard was mailed from a bus. Mussel stated that he, when he returned home, would ascertain further details in this regard and would communicate with this office telephonically. However, no further word has been received from Mussel to this date.

Due to the apparent recalcitrant attitude of Mussel, the writer telephonically communicated with United States Attorney Emerich B. Freed, whereupon Mr. Freed was advised of the interview with Mussel and suggested that the writer inform Mussel that he was to be in Toledo, Ohio, on the morning of June 1st and that a copy of the subpoena would be delivered to him upon his arrival at Toledo, Ohio. Mussel was informed of this by the writer, whereupon he accepted service.

On the afternoon of May 29th Agents contacted Pauline Jackson at her place of employment, Buck's Cafe, 14718 Detroit Avenue, and made arrangements with her for her appearance at the office of the Cleveland field division on Monday morning, May 31st. It was evident from this interview held with her at Buck's Cafe that she had changed her attitude with reference to offering testimony against Amersbach and others and frankly stated that she now realized her mistake in associating with anyone of Tony Amersbach's caliber. She also advised at this time that she had learned from some individual at the Harvard Club, whom she later told was Butch Mussel, that Tony Amersbach had absconded with some money belonging to the Club. However, she did not know the exact amount. On the morning of May 31, 1937, Pauline Jackson, accompanied by her sister Florence, appeared at the Cleveland Bureau office and furnished the following signed statement, the original of which is being retained in the Cleveland file:

"Cleveland, Ohio,
May 31, 1937

"I, Pauline Jackson, make the following voluntary statement to A.P. Kitchin and S.K. McKee, whom I know to be Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

"My true name is Pauline Jasany but I have been using the name Pauline Jackson for the past several years. I live with my parents at 1432 Castle Ave., Cleveland, Ohio.

"In August 1934 my sister Sally Jackson began operating a tavern in Parma Heights, Ohio, known as the Twilight Tavern and I worked in this place for her. Another sister Florence Jasany also worked at this place. In the fall of 1934 I became acquainted with Tony Amersbach at the Twilight Tavern and shortly thereafter I started keeping company with him. I continued going with him until the late spring of 1937 when he disappeared from Cleveland.

"I have been shown a photograph which I am advised is the likeness of Alvin Karpis and I can identify it as the likeness of an individual known to me as Slim.

"I have been shown a photograph of a person I am told is Harry Campbell and I can identify it as an individual known to me as Georgie.

"I have been shown a photograph of Fred Hunter and I identify this photo as being a likeness of an individual known to me as Freddie.

"I have been shown a photograph of a person I am told is a likeness of Milton Lett and I identify this photo as an individual known to me as Willie.

"I have been shown a photograph of a person I am told is John F. Gorman and I can identify it as the likeness of a person known to me as Sharkey Gorman.

"I have been shown a photograph of a person I am told is Sam Coker and I can identify it as the likeness of a person known to me as Tommy. I remember that this man had a large number of gold teeth in his mouth.

"I have been shown a picture of a person I am told is John Brock and I can identify it as the likeness of a man I have seen at the Twilight Tavern on one occasion in the company of Tommy.

"For approximately the past four years I have been acquainted with Art Hebebrand whom I know as one of the operators of the Harvard Club in Newburgh Heights, Ohio. I am also acquainted with one Ruth Spangler whom I know as the girl friend of Art Hebebrand. I am also acquainted with Shimmy Patton whom I know as one of the operators of the Harvard Club.

"On Feb. 24, 1935, my sister Sally Jackson went to the Lutheran Hospital and left the tavern in charge of my sister Florence and me. I place this date as being the Sunday following Sally's birthday which was on Feb. 22nd. On March 6, 1935, which I recall to be a Wednesday, at about 11:45 P.M. Tony Amersbach came to the Twilight Tavern and requested that my sister Florence cook him a chicken dinner. After Florence had prepared the dinner she went back upstairs. Tony told me on this occasion that he had some friends coming to meet him at the tavern and that I should let them in immediately. At about 12:30 A.M. Slim came in alone and went to the table in the main dining room and sat down with Tony. In about thirty minutes George and two other men the identities of whom I do not know arrived at the tavern and joined Tony and Slim. All five of these men remained at the club all this night and during their stay drank coffee royals. At about 9:30 the next morning Tony Amersbach drove me as far as 25th St. and Dennison from which point I proceeded to the Lutheran Hospital to see my sister Sally. I returned to the tavern and found my sister Florence there alone. About 7:00 P.M. Slim, Freddie, and another man, the identity of whom I do not know, came to the tavern and about fifteen minutes later Tony joined them there. They remained at the tavern together for about thirty minutes having sandwiches, beer, and liquor, following which Tony alone. The others departed shortly thereafter.

"On Saturday, March 9, 1935, Tony Amersbach met Slim and George at the tavern about 11:00 A.M. but only remained a few minutes. He left alone, leaving both Slim and George at the tavern. Slim and George remained at the tavern until late that afternoon when they went out to buy some fresh vegetables for a special salad which they had asked to be prepared for them on the coming evening. At about 6:30 or 6:45 P.M. Tony Amersbach joined them and the three of them had dinner together. Tony left about an hour after they finished dinner and the other two remained until some time around midnight.

"Slim and George came to the tavern alone on several occasions during the next two weeks. Around the last part of March 1935 Art Hebebrand, Slim and Freddie came to the tavern about two or two-thirty o'clock in the morning and Sally and I went downstairs and let them in. Art Hebebrand and Slim went into the large dining room requesting my sister Sally at the time to bring him a bottle of scotch whiskey and to see that all of the shades were pulled down and the doors locked. Art and Slim were left alone for three or four hours and during this time Sally and I talked to Freddie at the bar. One night about the middle of April 1935 Slim and George came to the tavern and asked that steak dinners be prepared for them. Sally and George went out to buy four steaks which they and Slim and I were going to eat. Florence was going to cook the steaks. Sally and George went to another restaurant to buy the steaks and when they returned Slim got angry because they had remained away too long and went upstairs and went to bed. About midnight Butch Mussel, who works at the Harvard Club, came to the tavern and delivered a message to Georgie. I remember this occasion very clearly as I recall that Butch ate the steak which Slim had left.

"On Sunday, May 19, 1935, we had a chicken fry at the Twilight Tavern. Prior to this time Sally had sold tickets for the occasion at the Harvard Club. Between 10:00 and 11:00 P.M. Slim and George arrived at the tavern. He was partly intoxicated at the time, I mean that Slim was the one who had been drinking. Around midnight Toney Amersbach and Butch arrived, but prior to their arrival Slim had gone upstairs and gone to bed as he had become very drunk. After Slim went upstairs Georgie joined Tony and Butch at their table. At intervals Helene Kachmere, who was working there that night, and I joined them at the table for occasional drinks. Sometime around two o'clock Art Hebebrand and his girl Ruth arrived and following their arrival Tony, George and Butch joined them at a large table. I had several drinks with them while they sat at the large table. Helene Kachmere also partook of several drinks with this party. During the early hours in the morning Tony Zappone and one Jack, who works for his mother at Moms Restaurant, 65th and Clark Avenue, came to the club and drank at the bar until Jack passed out at the end of the bar. These two men did not leave the tavern until the middle of the next day. Art Hebebrand and his girl left around eight o'clock in the

morning. After they had left George and Tony Amersbach went upstairs and went to bed. Butch left at about the same time as Art Hebebrand did. Sally drove Tony to the Harvard Club shortly before noon and upon her return prepared breakfast for Slim and Georgie.

"Slim and George left in the early afternoon but returned in the evening around seven o'clock and drank beer until around midnight.

"On one or two occasions Sharkey Gorman came to the tavern in the afternoon. He told me on one of these occasions that he had to meet someone at a definite time that afternoon outside of the tavern, but I did not see him meet his party.

"During the summer of 1935 Willie came to the tavern on several occasions in company of Slim and George.

"A day or so before the Baer-Louis fight in New York, Slim, George, Tommy, the unknown man whom I now know to be Joan Brock, and perhaps Freddie came to the tavern and told Sally, Florence, and me that they were going to fly to New York to attend the fight. The day after the fight at about 9:00 P.M. Slim, George, and Tommy returned to the tavern and George and I picked a couple of baskets of pears and a basket of apples from trees in the yard. We used a flashlight to see by and George climbed the tree to shake the pears off. Before going to the fight I heard Slim and Tommy make a bet involving an automobile on the outcome of the fight, and after their return Tommy showed us the new car he had won thru the bet.

"I have not seen any of these men since they came to the tavern following the Baer-Louis fight. We closed the Twilight Tavern in December 1935.

"After I came to the office of the Federal Bureau of Investigation in October 1936 Tony Amersbach talked to me and asked me what I had told. I told him that I had not told anything. He told me at that time that I did not know anything; that I did not have to say anything about the boys being at the tavern; and that he hated coppers

and anybody who talked to them. During April 1937 Tony Amersbach again mentioned this matter to me and said he had learned that arrests were going to take place. At this time he told me that if I ever talked that he would wipe me out and that if he did not do it that his friends would do it for him. Shortly after this conversation Tony Amersbach disappeared from Cleveland. I received a letter from him postmarked at Chicago, Illinois, on May 13, 1937, in which he furnished no address, but in which he said that I would hear from him later.

"I have read the above statement of four pages and know the contents to be the truth and to be composed to statements furnished by me.

/s/ Pauline Jackson,
Pauline Jackson

Witnessed:
A. Paul Kitchin
S. K. McKee
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, Ohio."

In addition to the above statement Pauline Jackson stated that she did not have any photograph of Tony Amersbach but was reasonably positive that Butch Mussel is in possession of photographs of both Tony Amersbach and Margaret Hanson. She qualified this by stating that on several occasions she has been advised that Butch Mussel and his wife, Tony Amersbach and Margaret Hanson have been on picnics together and that both Mr. and Mrs. Mussel have taken snapshots on these occasions. Pauline advised that her sister Marie Toman on one occasion told her that she had rented the house at Berea, Ohio, to Tony Amersbach some time during the month of April 1935 and that this house was rented by Amersbach for gambling purposes. She stated that according to Marie there was no gambling done at this place on this particular occasion, but the place was used as a meeting place for Amersbach, Karpis and Campbell.

When questioned with reference to the intimate friends of Tony Amersbach, she stated that an individual known to her as

Andy Forkes who either is employed at the Harvard Club or loiters around the place, is one of the closest friends to Amersbach and she would not be surprised if Forkes had not accompanied Amersbach when he left the city. She also stated that Butch Mussel is a very close friend of Amersbach and that in the event Amersbach would communicate with anyone in the city of Cleveland, it would be one of the people mentioned above, or his sister Beatrice Amersbach.

It was apparent from the interview held with Pauline Jackson that she had changed her attitude towards testifying in this matter and promised to cooperate to the fullest with this office in efforts to locate this fugitive. She also admitted that she had received an unsigned letter from Tony Amersbach, postmarked May 13, 1937, Stockyard Station in Chicago. She advised that no mention was made in this letter as to where Amersbach was going but he merely advised that he was sick and broke and had to leave town and enclosed \$100.00 which she was to use to pay for the fixtures in her apartment and the remaining unpaid portion of a fine which she was assessed while in business with her sister Sally. Pauline Jackson stated that she is now residing at her home at 1432 Castle Avenue, and that she intends to continue her employment at Buck's Cafe.

Pauline Jackson was advised that she would be a necessary witness before the Grand Jury at this time sitting in Toledo, Ohio, whereupon arrangements were made with her to be present before this Grand Jury on Tuesday morning, June 1st. She stated that she accepted service in this regard whereupon she was advised that a copy of the subpoena would be delivered to her upon her arrival in Toledo.

With reference to Helene Kachmere, both Pauline and Florence Jasany advised that Helene Kachmere was present during the chicken fry on May 19, 1935 and that Helene and Pauline had several drinks with Karpis and Campbell prior to the time that Karpis became so intoxicated that he retired and also with Harry Campbell, Butch Mussel, Tony Amersbach, Art Hebebrand and Ruth Spangler, and that she was positive that Helene Kachmere should be able to identify photographs and recall incidents that occurred on this occasion. Pauline and Florence Jackson also stated that they were of the impression that Agnes Kachmere, sister of Helene Kachmere, was present on this occasion. However, neither would make a definite statement in this regard.

-- Helene Kachmere was re-interviewed by Agents at her home, 1588 Lakewood Avenue, at which time she maintained the same position that she took upon the occasion of prior interview by Agents Wynn and Murphy. She reiterated the information which has been reported in this respect and definitely stated that she both could not and would not identify the photographs of Karpis and Campbell as persons whom she had seen at the Twilight Tavern on the night of the chicken fry in question. At this time she said it was possible that she may have sat down at a table with Pauline Jackson and customers, but that she did not pay any attention to them and for that reason could not make an identification.

Agnes Kachmere was interviewed by the writer at Woolworth's 5 and 10 Cent Store, 13th and Euclid Avenue, Cleveland, Ohio, where she has been employed for the past four years as a salesgirl. She advised that she had never worked at the Twilight Tavern as a waitress or in any other capacity; that on possibly one or two occasions she had stopped at this place with friends for a few minutes and had had a drink, but that she had never been at this place during the course of any special event, such as a chicken fry or clam bake. From the attitude of this girl it is believed that she is being truthful in her statements and that the Jackson sisters are possibly mistaken as to her.

Mrs. Pearl Gaylord, 8633 Clinton Road, was interviewed by Agents for information concerning Margaret Hanson. Mrs. Gaylord advised that Margaret Hanson was known to her and had been at her house at times during the period that she worked at the Clinton Club. She stated, however, that she had no information concerning the Hanson girl's family and could not be of any help in this connection.

Beatrice Amersbach, sister to Tony Amersbach, was interviewed at her residence, 7124 Clark Avenue. She stated that she is the youngest child in her family and that during the time that her brother Tony Amersbach was in the penitentiary that she was away from home attending school. She stated that after being away from home for approximately nine years she returned prior to the time that Tony was released from the Ohio State Penitentiary at Columbus. In this regard she stated that about five years ago her brother-in-law died and that her sister and her children (three) have been residing at her home. She stated that around Christmas of 1935 her sister died and that since this time she, Beatrice, has had the responsibility of raising her three nieces. Beatrice Amersbach stated that she has always felt

very close to her brother Tony and that subsequent to his release from the Ohio State Penitentiary she endeavored to more or less mother him in her efforts to make him mend his ways. She stated that she did not like the idea of him working at the Harvard Club, knowing that he would possibly get into bad company, but that all her efforts were unsuccessful in this regard. She stated that her mother was deceased and that her father, who is now residing with her at the above address, is 75 years of age and naturally is of little assistance to her in her present responsibilities. She stated that during the years of the depression, Tony Amersbach would offer some financial assistance with reference to running the house and the maintenance of the three children mentioned above, but that for the past year he has been of no assistance and in fact has been a burden to her financially. In this regard Beatrice Amersbach stated that a few weeks prior to the time that her brother left the city, he obtained a loan on the automobile belonging to her and that when he left the city he left her owing the mortgage on this automobile. She also stated that they had a joint bank account and that he also withdrew all the money from this account. Beatrice Amersbach stated that on Friday morning, May 7, 1937, an old Italian, the name of whom she does not recall, brought Tony's Buick coupe to the house and stated that Tony had told him to wash the automobile and deliver it to his home at 7124 Clark Avenue. She stated that she has questioned this old Italian thoroughly and that he has no information whatsoever with reference to Tony Amersbach. She stated that on the afternoon of May 7th Shimmy Patton came to her house and questioned her with reference to the whereabouts of Tony. She stated that at this time she became suspicious as Shimmy Patton had never before put in his appearance at her home. She stated that she later got in touch with Butch Mussel, who is allegedly the closest friend of Tony, and that she ascertained at this time from Butch, although she did not disclose his identity at this time, that Tony had absconded from the Harvard Club with \$15,000 and that the owners of the Club were very desirous of knowing his whereabouts. Beatrice stated that a few days after the Buick automobile was left at her residence she ascertained that there were two payments due on this automobile and knowing that she could not make these payments without a financial strain, she telephonically communicated with a Mr. Hall who sold this automobile to Tony and told Hall of her predicament. She stated that she delivered this automobile to the Ohio Buick for minor repairs and that she was to contact Hall later to discuss the advisability of paying off the past due payments and have him, Hall, sell this car for her for such equity as she might derive from the sale of same.

She stated that when she ascertained later from Hall that Federal agents had examined the automobile of Tony Amersbach, she naturally became more alarmed and since this time frankly admitted that she had been extremely worried to the state of illness. She informed Agents that although she knew that it was the right thing to cooperate with Agents in the location of her brother, she felt so closely devoted to him that she would rather have an opportunity to consider this matter. She also stated that there was a question in her mind as to whether or not it would be best that the members of the Harvard Club find Tony or whether the Agents of the Bureau apprehend him. She qualified this by inferring that should the members of the Harvard Club find Tony, she was reasonably sure in her own mind that they would kill him.

Beatrice Amersbach stated that she had no photograph of Tony and that she had no information whatsoever to offer with reference to Margaret Hanson.

Due to the fact that Beatrice Amersbach appears to be a girl far above the caliber of her brother Tony, well educated and possesses apparently a greater degree of refinement, it is suggested that within a reasonable length of time, if mail covers are not productive, she should be re-contacted and her cooperation re-solicited. An undeveloped lead in this regard will be carried in this report.

Mrs. Anna Moczadlo and her daughter Mrs. May Teper were interviewed at 7019 Worley Avenue for information concerning Margaret Hanson, paramour of Tony Amersbach, and daughter of Mrs. Moczadlo; telephone Diamond 3077, in the name of Martha Hanson, is located at this address. Mrs. Moczadlo advised that her daughter has been keeping company with Tony Amersbach for three or four years; that during the past couple of years she has come home practically every day and during this period has told her family that she was residing with Mrs. Gaylord, near the Clinton Club. At this time Agents informed her that she had not been residing with Mrs. Gaylord but for a period of two years had been living with Tony Amersbach in an apartment on Detroit Avenue. When asked for information concerning the location of her daughter, Mrs. Moczadlo stated that Margaret was last at home a few days before Mother's Day and that on the Tuesday after Mother's Day, she telephoned from Chicago, Illinois, and said that she had been married. Mrs. Moczadlo advised

that Margaret did not mention the name of Tony Amersbach in this connection, but that she took it for granted that Margaret was married to him for the reason that she has not kept company with anyone else, during the past several years. She stated that the only other thing that Margaret had to say was that "they" were travelling on and that she, Mrs. Moczadlo, would hear from her later. Mrs. Moczadlo stated that she has received no further communication from her daughter since this telephone call. Mrs. Moczadlo was questioned in detail as to the activities of her daughter for several months prior to the time she disappeared from Cleveland and she advised that prior to her departure she lived away from home, presumably with Mrs. Gaylord, whose address she did not know; that she came to her parents' home practically every day and was last there some two or three days before the date she is supposed to have left the city.

Mrs. Moczadlo was asked if she had a picture of her daughter or of Tony Amersbach and she replied in the negative. For the purpose of possibly obtaining a picture of Margaret Hanson, inquiry was made concerning the identity of her divorced husband, and Mrs. Moczadlo stated that her daughter was divorced approximately four years ago from one Joseph Hanson, who is believed to live on Baxter Street in Cleveland and who has since married a girl named Wanda. Mrs. Moczadlo also stated that her daughter has an eight year old son named Norman J. Hanson, who resides at 7019 Worley Avenue with the grandparents.

The matter of cooperating with this Bureau in efforts to locate Tony Amersbach was presented to Mrs. Moczadlo, at which time she frankly stated that she would cooperate; in this connection she stated that she never dreamed that her daughter was living with Amersbach illicitly; that she was greatly distressed over receiving this information and that she felt that if her daughter continued with Amersbach, particularly since he is presently evading the law, she can expect to have nothing but trouble and worry in the future. The telephone number and address of the Cleveland field division were furnished to Mrs. Moczadlo for the purpose of communicating any word she might obtain from her daughter. During this interview with Mrs. Moczadlo the following descriptive data as to her daughter was obtained:

Name
Age

MARGARET MOCZADLO HANSON
34 (born 10/14/03 at Cleveland, Ohio)

Height	5' 4"
Weight	140 lbs.
Hair	Dark brown, wears in short, curled bob
Eyes	Brown
Features	Round
Photograph	None available
Insurance	None known
Handwriting	No specimens available
Arrest record	None known
Relatives	<p>Anna Moczadlo, mother, 7019 Worley Ave., Cleveland</p> <p>Frank J. Moczadlo, father, same address</p> <p>Joseph Frank Moczadlo, brother, 111th Street, Garfield Heights, Ohio</p> <p>Celia Pender, sister, 7019 Worley Ave., Cleveland</p> <p>Clara Cunningham, sister, Turney Road, Garfield Heights, Ohio, employed by family named Atwell</p> <p>Florence Kramer, 14200 Westropp Street, Cleveland, Ohio,</p> <p>May Teper, sister, 4800 East 53rd Street, Newburgh Heights, Ohio</p> <p>Norman J. Hanson, son, 7019 Worley Avenue, Cleveland</p>

In an effort to secure information in the event Tony Amersbach communicates with his family or in the event Margaret Hanson communicates with her mother, the following mail covers have been placed:

On Anna M. and Frank J. Moczadlo, 7019 Worley Avenue, Cleveland, Ohio.

On Norman J. Hanson, 7019 Worley Avenue, Cleveland, Ohio

On all persons at 7124 Clark Avenue, Cleveland, Ohio

On Mr. and Mrs. John Morgan, 12576 Lake Avenue, Lakewood, Ohio

On Mr. and Mrs. Joseph C. Wagner, 1346 East 94th Street, Cleveland, Ohio.

On Fred Mussel and all persons receiving mail at 3282 West 126th Street, Cleveland, Ohio.

UNDEVELOPED LEADS

The CHICAGO FIELD DIVISION at CHICAGO, ILLINOIS, will check the marriage records as maintained in the Probate Court for Cook County, Illinois, in an effort to locate a record of the possible marriage of Anthony J. Amersbach and Margaret Moczadlo Hanson, in order to verify the fact of this marriage and to obtain any information in the way of possible residence address which may be reflected therein, looking toward the location and apprehension of this fugitive.

The CLEVELAND FIELD DIVISION at CLEVELAND, OHIO, will follow and report mail covers which have been placed on Pauline Jackson, members of the Amersbach family, members of the family of Mrs. Anna Moczadlo and on Fred "Butch" Mussel, all of which are intended to cover communications from Tony Amersbach, fugitive herein, or from Margaret Hanson, his paramour.

Will contact Mrs. Fred Mussel, 3282 West 126th Street, in an effort to obtain from her photographs of Tony Amersbach and Margaret Hanson or either of them. In this same connection, will conduct investigation to locate Joseph Hanson, divorced husband of Margaret Hanson in order to ascertain if he is in possession of a photograph of his ex-wife.

Will re-interview Beatrice Amersbach, 7124 Clark Avenue, sister of Tony Amersbach, in an effort to secure her cooperation in the location of this fugitive.

Will endeavor to identify and locate Billie Bayless for interview concerning her knowledge of the events which transpired at the Twilight Tavern, Parma Heights, Ohio, on May 19, 1935, which was the date of the chicken fry at this resort.

Will endeavor to locate and interview Andy Forkes for any and all information he may be able to furnish concerning the present location of Tony Amersbach or means of effecting his apprehension.

- PENDING -

629 First National Bank Building,
Omaha, Nebraska
June 3, 1937

PERSONAL and CONFIDENTIAL

Mr. E. P. Guinane,
Special Agent in Charge,
Federal Bureau of Investigation,
Saint Paul, Minnesota

BREXID

Dear Sir:-

Reference is made to your telephone conversation with this office on the afternoon of June 2, 1937, in connection with the above entitled matter, in which you advised that Mr. Edward G. Bremer, the Victim, had received a telephone call from Lincoln, Nebraska from a party who stated he was Richard Hunter, Attorney General of the State of Nebraska, and gave the telephone number B-6686.

As indicated to you on the telephone, Mr. Richard Hunter is the Attorney General of the State of Nebraska and the Lincoln Telephone Directory lists the telephone number of the Attorney General's office at Lincoln, Nebraska as B-6686.

Upon the conclusion of my conversation with you, I contacted Mr. E. K. McDermott, Attorney, 943 First National Bank Building, Omaha, Nebraska, [redacted] who advised he has been acquainted with Mr. Hunter for a number of years and considers him a close personal friend. He confidentially advised that Mr. Hunter was absolutely honest but that he is a man inclined to be without force and that he would "sit on the fence" until he fell off in one direction or the other, when it came to making a decision. He stated Mr. Hunter is an Attorney and has not been very successful in law practice, being inclined to spend too much time on charity cases and did not have sufficient force to make collections.

Mr. McDermott stated Mr. Hunter has always been interested in politics, is a Democrat, and has served in the United States Senate for a two-months period, filling the gap between January 1 and March 4, 1937, which occurred as a result of the new laws whereby senators' terms expire as of January 1st instead of March 4th. Mr. McDermott stated in all the years he has known Mr. Hunter, his reputation for honesty and integrity has been unquestioned.

RECORDED & INDEXED

For your further information, Mrs. Gladys Sawyer has returned to Omaha, Nebraska and is presently employed by the Rubene Corset Company.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington

EW
Chipman

7-576-14388

St. Paul,

-2-

6/5/37

She is presently residing at 820 South 29th Street in Omaha, Nebraska. Upon her recent return from Toledo, Ohio, she called at this office, furnishing these addresses and stated she would, at all times, keep this office advised as to any change in her address.

This office respectfully awaits your further advice in this matter.

Very truly yours,

H. B. FLETCHER,
Special Agent in Charge

HEP/TTH
cc Bureau ✓
7-4

AIR MAIL SPECIAL DELIVERY

1448 Standard Building,
Cleveland, Ohio.

June 4, 1937

Special Agent in Charge,
Miami, Florida.

RE: BREKID

Dear Sir:

For your information, the title in the Brekid
case at the present time is as follows:

ALVIN KARPIS, aliases: Albin Francis Karpavicz, A. Carter,
Raymond Handley, George Haller, Alvin
Korpi, A. Korpi, Earl Peel, Alvin
Kapis, George Dunn, R. E. Hamilton, Ray
Hunter, Ray Karpis, E. L. Burns, R. L.
Burns, J. J. Burns, William Lohman,
William B. Lohman, R. E. Nelson, Earl
Lyman Burns, Marion Bradford, Marion
Bradford, H. J. Milgret, E. L. Burnes,
Ray Hall, Dan Murphy, "Chi" Karpis,
Raymond Hadley, Albin Karpis, "James",
Charles M. Bronson, Leroy Morrison, E.
W. Wagner, H. G. Wagner, H. G. Waggoner,
Elmer Wagner, E. W. Warner, Edward H.
Wagner, L. O. Woods, A. S. Green, S. A.
Green, Ray Green, E. N. Green, Charles
A. Richards, W. B. Lohman, "Slim",
Raymond Alvin Karpis, Ray Carson, T. W.
Nelson, R. J. Burns, Ray Hadley, R. E.
Carson, Hayes, Elmer M. Beaudry, C. W.
Brand, W. H. Lohman, William C. Lohman,
H. O. Bell, Doc Day, Doc, Ed Woods,
Frank Guthrie, Ray Miller, Ed King, E.
F. Collins, Edw. O'Hara, Frank A. Gleason,
E. Collins, Sonny Miller, O. Ames, Chas.
Miller, H. L. Burns, F. M. Dawson, R. G.
Hayes, Jr.;

EDITH PROBST, aliases: Edith Barry, Edith Decker;

THEODORE ANGUS, aliases: Ted Angus, John J. Burns;

RECORDED

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SERIALIZED	FILED

BERT ANGUS;

COLIN MUNRO, aliases: Colin Monroe, "Coolie";

FRANK PETER GREENWALD, aliases: Frank P. Greenwald, Greenie;

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran, Joseph G. Moran, J. Hammond, FUGITIVE, I. O. No. 1232;

EDWARD FRANCIS MCGRAW;

CLARA MCGRAW;

MILTON LETT, aliases: J. W. Lett, J. M. Letz, Thomas J. Shaw, Carl Baker;

SAM COYER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Pool, Ralph Nelson;

JOSEPH E. ADAMS, aliases: Joe E. Adams, Joe Adams;

HENDRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern;

JOHN F. GORMAN, aliases: Sharkey Gorman, Sharkey, Smokey Sharkey.

BENSON GROVES, aliases: Benson H. Groves, George Wilson, "Soup", Burns Corby, B. G. Grayson, Benson Graves, Benjamin Grayson, B. J. Grayson, Burns Corby, "Soup" Groves, Benson R. Groves, Benjamin G. Grayson, Ben Grayson;

ANTHONY J. AMERSBACH, aliases: Tony Amersbach, George Young, FUGITIVE;

ARTHUR W. HEBERBRAND, aliases: Art Heberbrand, Art Hebebrand;

EDWARD GEORGE BREYER - VICTIM.

Very truly yours,

DPS:JR
7-1

Cc-Bureau, Hot Springs, Cincinnati, Chicago, St. Paul, Detroit.

J. P. MacFARLAND,
Special Agent in Charge.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 4, 1937.

Time: 3:17 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Trial of Joe Adams and Henry Duke
Randall at Miami, Florida.

In connection with the subpoena duces tecum issued for your appearance at Miami in connection with the above trial, I called Judge Holtzoff of the Department and advised him that the Bureau has been informed Mr. Bart Riley has agreed that it is not necessary for you to appear personally in answer to the subpoena.

I inquired of Mr. Holtzoff as to what disposition should be made of the check for \$135, made payable to the order of the United States Marshal and endorsed by the Marshal pay to the order of J. Edgar Hoover, Director, Federal Bureau of Investigation. I further informed it is a cashier's check signed by the exchange teller.

Mr. Holtzoff advised the check should be returned to the Marshal, with the request that he return it to the person who gave it to him. He stated that the check should not be endorsed by you as your endorsement could be crossed off, and in event something was wrong with the check, you could be held liable.

Respectfully,

E. A. TAMM.

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FEDERAL BUREAU OF INVESTIGATION	
JUN 7 1937	
U. S. DEPARTMENT OF JUSTICE	
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ONE	FILE

Mr. Nathan
 Mr. Tolson
 Mr. Baughman
 Mr. Clegg
 Mr. Coffey
 Mr. Dwyer
 Mr. Egan
 Mr. Foxworth
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Hendon
 Mr. Jones
 Mr. Quinn
 Mr. Nease
 Mr. Gandy
 Mr. [Signature] ✓

Cincinnati, Ohio
 June 2, 1937.

HDH:MGR

MEMORANDUM FOR THE DIRECTOR:

Re: SUBPOENA FOR MIAMI.

With reference to the subpoena calling for the Director's appearance in Miami, Florida, in connection with the Joe Adams' case, the Attorney General has instructed the Criminal Division to take the necessary steps to prevent the Director from appearing in person. Riley, the defense attorney, will not be in Miami until Friday, at which time a conference will be held with him and the Judge to ascertain whether the Director will have to attend personally, but if he does have to attend it will not be before June 11th. The Criminal Division will send through today a memorandum informing the Director he does not have to appear or take any other action until further notice is given.

Very truly yours,

H. D. HARRIS,
 Special Agent in Charge.

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FEDERAL BUREAU OF INVESTIGATION	
JUN 9 1937 P.M.	
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66

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building,
Miami, Florida

KRM:SLH

June 3, 1937

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

RE: BREKID

Please be advised that Mr. Charles Carr, Special Assistant to the Attorney General, who will prosecute the case against Joe Adams and Duke Randall, intends to use me as a witness during the first part of the trial. He intends to establish through my testimony the fact that numerous members of the Karpis-Barker gang were wanted in connection with the abduction of Edward George Bremer; that "wanted" notices had been issued for several members of the gang and had been distributed throughout the country. He intends to establish through me other data showing that the public generally was given knowledge of the fugitive character of members of the Karpis-Barker gang, including Alvin Karpis, Fred Barker, "Doc" Barker, Harry Campbell, Kate Barker and Russell Gibson.

For my information and assistance, it is respectfully requested that the Bureau advise me by return mail, in care of this office, as to whether the Bureau ever issued an identification order on either Kate or Fred Barker. If such identification orders were issued, it is desired that two copies of each order be forwarded to the Miami Field Division by return mail. This request is being made in view of the fact that there is a possibility that this information will be disclosed on June 7, 1937, the first date of the trial.

Very truly yours,

AIR MAIL -
SPECIAL DELIVERY

K. R. McIntire
K. R. McIntire,
Special Agent

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FEDERAL BUREAU OF INVESTIGATION
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June 4, 1937.

RECORDED

AIR MAIL SPECIAL DELIVERY

Mr. K. R. McIntire,
Federal Bureau of Investigation,
U. S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

RE: GEORGE TIMINEX;
DR. JOSEPH P. MORAN,
with aliases, FUGITIVE,
I. O. #1232; et al;
EDWARD GEORGE BREMER,
VICTIM - KIDNAPING -
HARBORING FUGITIVES -
OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.

Dear Sir:

With reference to your letter of June 3, 1937, making inquiry as to whether Identification Orders were issued on Fred and Kate Barker, please be advised that the records of the Bureau fail to disclose that an Identification Order was issued on either of these individuals. However, on October 11, 1934, a temporary wanted notice was issued on Fred Barker.

This wanted notice was distributed to the various Field Offices by letter dated October 13, 1934, which letter requested that an Agent personally call upon the Chief of Police, or the person in charge of the Identification Bureaus located in the larger cities, for the purpose of causing a search to be made for previous arrests, associates and other data which might be helpful in bringing about the location and apprehension of members of the Barker-Karpis gang. It is noted that the Jacksonville Office was furnished with copies of this particular letter and wanted notice.

There are enclosed two copies of the temporary wanted notice above mentioned for your possible use.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #A-10129

607 U. S. Court House
Foley Square
New York, N. Y.

7-120
HCL:KM

June 5, 1937.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
Miami, Florida.

Re: BREXID

Dear Sir:

Under date of June 4, 1937, telephone call was received from the U. S. Marshal's office, Eastern District of New York, advising that the presence of ANDREY GUARENTE was desired in Florida on June 7, 1937, and that the Department had authorized the employment of a male nurse to accompany GUARENTE on this trip, and that the daily allowance for the nurse would be \$7, plus \$5 per diem in lieu of his subsistence, and had also authorized the transportation for both GUARENTE and the male nurse from New York City to Miami, Florida.

Arrangements were made through the Bellevue Men Nurses Association, 42 West 67th Street, New York City, to assign a male nurse. At the U. S. Marshal's office, Eastern District of New York, on this date, a telephone call was made to Dr. GEORGE C. BIONDI, 175 East 55th Street, New York City, for the purpose of advising the Doctor that GUARENTE was to be taken to Miami, Florida, as a Government witness. Dr. BIONDI stated at this time that GUARENTE could not be removed as certain conditions had developed since Agents' last interview with him on June 1, 1937, and that it would be dangerous to remove GUARENTE at this time probably necessitating an operation, and that he (Dr. BIONDI) would not give his consent for the removal of GUARENTE.

Agents inquired of Dr. BIONDI when in his opinion GUARENTE could be removed and he said in about two weeks time. Dr. BIONDI also advised that on June 4, 1937, he

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Miami
6/5/37

had visited GUARENTE and had ascertained that the two tubes had come out of his system, and that these tubes either fell out, or were taken out deliberately, and that this happened on either Tuesday night (June 1, 1937) or Wednesday morning (June 2, 1937), and that GUARENTE in his present condition requires constant medical care.

The above facts were transmitted to Assistant Special Agent in Charge T. J. Donegan, who in turn transmitted them by telephone to Mr. McIntire at Miami, Florida.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc-Bureau
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

June 5, 1937.

Time: 10:55 A.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

The Chief Deputy United States Marshal for the District of Columbia called me and advised he was in receipt of your letter returning the check for \$135 issued to you in connection with the subpoena calling for your appearance in Florida, as referred to in previous memoranda. He stated this was a summons for the defendants and not the United States, and in view of these circumstances, he advised the defendants' attorney it would be necessary for them to pay the expenses.

I advised him that the agreement made with the defendants' attorney is that a representative of the Bureau, who is already in Miami, will appear and testify in answer to the subpoena, so that there is no expense incident to the appearance. I further advised that the Department had instructed to return the check.

The Chief Deputy United States Marshal advised that he would return the check to Florida.

Respectfully,



E. A. TAMM.

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Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building
Miami, Florida

RLS:rd

May 29, 1937

PERSONAL and CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

I am transmitting herewith copy of the subpoena duces tecum issued in the United States District Court of Miami, Florida, today, calling for the appearance of the Honorable J. Edgar Hoover, Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., at Miami, June 7, 1937, 10 o'clock A.M., with the records specified therein.

Very truly yours,

R. L. SHIVERS
Special Agent in Charge

ENCL.

AIRMAIL-SPECIAL DELIVERY
RECORDED & INDEXED

7-576-14395
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE

Find out about this at once
& determine whether
personally appear -

memo for Dir
Encl 6/1/37

UNITED STATES SUBPOENA DUCES TECUM

DISTRICT COURT OF THE UNITED STATES OF AMERICA

THE UNITED STATES

VS
JOSEPH H ADAMS AND
HENRY RANDALL

SOUTHERN DISTRICT OF FLORIDA
NOS. 4608 M
4609 M

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO HON. J. EDGAR HOOVER, DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE WASHINGTON D C

YOU ARE HEREBY COMMANDED to appear in the DISTRICT COURT
OF THE UNITED STATES for the southern District of Florida, at the
courthouse, in the city of Miami, in said district, on the 7th day
of June, A.D. 1937, at ten o'clock A.M., of said day, and also that
you bring with you and produce at the time and place aforesaid,
the following papers:

1 all reports of the following named agents of the Federal Bureau of
Investigation of the Department of Justice of the United States, to wit:
M. C. Falmer, H. C. Douglas, C. C. Hurt, C. C. Campbell, S. E. McKee,
R. D. Brown, W. E. Peters, J. H. Hanson, R. L. Jones, P. W. Dunne, L. B.
Nichols, F. M. Stone, J. W. Going, and L. J. Metcalf, of and in connection
with the investigation of the facts and circumstances and persons involved
in indictments found by the grand jury of the United States District
Court of the Southern District of Florida, as follows:

Indictment No 4608 against Joseph Adams, Dolores Delaney,
Wynona Burdette, E. G. McDonald and Nathan Heller.

Indictment No 4609 against Joseph H. Adams and Hendry Randall

Indictment No 4610 against Joseph H. Adams, Dolores DeLaney
Wynona Burdette, E. G. McDonald and Nathan Heller.

Indictment No. 4611 against Joseph H. Adams.

Indictment No. 4612 against Joseph H. Adams.

Indictment No 4613 against Joseph H. Adams, Nathan Heller,
E G McDonald, Hendry Randall, Dolores DeLaney, Wynona Burdette and
Alvin Karpis.

Indictment No 4643 against Nathan Heller.

Indictment No 4644 against Nathan Heller

7-576-14395

2. All reports and communications to the said Federal Bureau of Investigation made by other persons than those named, and whether employed by the said Bureau, or any other Agency of the Government, or not.

3. All reports in possession of the said Federal Bureau of Investigation of the Department of Justice concerning interviews with Dolores Delaney and Wynona Burdette concerning the facts and circumstances and persons involved in said indictments, and whether said interviews were held at St. Paul, Minn., Milan, Michigan, or any other place, and also any affidavits made by the said Dolores Delaney or Wynona Burdette at any time, whether during the grand jury investigation of the United States District Court for the District of Minnesota, Third Division, as a result of which Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell alias George Winfield, William Weaver alias George Phoenix McDonald, William J. Harrison, Harry Sawyer alias Harry Sandlovich, Byron Bolton alias Monty Carter, Elmer Farmer, and Cassius McDonald alias Cash McDonald, were indicted, or during the trial of said Cassius McDonald under said indictments at St Paul, Minn., and any other statements or affidavits made by the said Dolores Delaney and Wynona Burdette.

4 The reports required to include all investigating work done in Miami, Florida, Havana, Cuba, in regard to the matters and things set forth in paragraph numbers 1 and 2 of this subpoena, and information as to the names of agents who registered and remained at the El Comodoro Hotel, Miami, Florida, between September 1st, 1934 and January 31, 1935; and names of agents who visited said hotels during said dates; together with the dates of registration and visitation, and the persons examined or contacted at said hotels during said period.

5 Also the reports of all agents operating in the state of Florida, between September 1, 1934, and January 31, 1935, who investigated the companions of Karpis, including "Ma" Barker and her son, and particularly the reports as to the killing at Oklawaha of "Ma" Barker and her son, and any reports, if possessed by your department, as to one Campbell, a reported member of said gang, who, during the time stated herein, was held in some town in the State of Florida, on a charge of manslaughter growing out of the death of a man caused by Campbell while driving and automobile.

then and there to testify on behalf of the Defendant, Joseph H. Adams and Hendry Randall, and not depart the Court without leave thereof.

Hereof fail not under penalty of what may befall you thereon.

Witness: Judge John W. Holland,
Edwin R. Williams, Clerk.
Earle F. Sprigg, deputy clerk